

Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel.: 022-2407 2249 / 2401 9025 (30 Lines)

Fax.: 022-2407 3462 / 2407 0144 Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2023-24/5 April 15, 2023

To, Listing/ Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE CODE - 524348

To,
Listing/ Compliance Department
National Stock Exchange of India
Limited,

"Exchange Plaza", Plot No C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Certificate as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith, the Certificate as per Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, for the Financial Year ended March 31, 2023, issued by Mehta & Mehta, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully, FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M.No.: A54527



COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date April 14, 2023

To,
The Board of Directors
Aarti Drugs Limited,
Plot No. N-198, M.I.D.C.,
Tarapur, Village - Pamtembhi,
Taluka & Dist. Palghar - 401 506.
Maharashtra.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from Aarti Drugs Limited maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Aarti Drugs Limited with BSE Limited and National Stock Exchange of India Limited based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2023.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within thirty days of lodgment. (As per Annexure "A")

FOR MEHTA & MEHTA,

Unique Code No.: P1996MH007500

C.P. No.

Pany Se

Company Secretaries,

CS Ashwini Inamdar

Partner

UDIN: F009409E000093196

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ANNEXURE - "A"

DETAILS FOR THE PERIOD 1st APRIL, 2022 to 31st MARCH, 2023

Aarti Drugs Limited

| TOTAL NO. OF TRANSFERS/DELETION DEED RECEIVED. | TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED. | | |
|--|--|------------------------------------|--|
| | WITHIN 30 DAYS FROM DATE OF RECEIPT | AFTER 30 DAYS FROM DATE OF RECEIPT | |
| 17 | 17 | 00 | |

| TOTAL NO. TRANSMISSION REQUEST RECEIVED. | | TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED. | |
|--|----|--|------------------------------------|
| | | WITHIN 30 DAYS FROM DATE OF RECEIPT | AFTER 30 DAYS FROM DATE OF RECEIPT |
| | 19 | 19 | 00 |

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Shwini Inamo C.P. No. 11226

Company Secretaries,

Partner

CS Ashwini Inamdar

Company Secre UDIN: F009409E000093196

Date: April 14, 2023.