

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/2018-19 Date: 12th February, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE - 524348
BSE ID - AARTIDRUGS

National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051 NSE CODE; AARTIDRUGS

Sub: Intimation of Loss of Share Certificates / Issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that the Company has received information from Link Intime India Private Limited, Registrar & Share Transfer Agent for Loss of share certificates and request for issue of duplicate share certificates.

We have issued duplicate share certificates after compliance of required formalities in this regard.

This is for your information and records.

Thanking you, Yours faithfully,

For Aarti Drugs Limited

Vibhav S. Ranade

Company Secretary & Compliance Officer

ICSI M. No. A35284

Encl: A/A

Aarti Drugs Limited REGISTER QF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500390 TO: TN500390

SR NO.	FOLIO NO. SHAREHOLDER'S FRO NAME	м то	FROM	то	SHARES		PAID	STUS	Deno Cert Type	
TN500390 11/02/2019	030381 SULBHA SUDHEER GOO SUDHEER LAXMAN GOO									
	80722	80722	8733274	8733450	177	OLD	10.00	DUP	177	
	83186	83186	13578917	13579093	177	OLD	10.00		177	
			354							
					334					
	84554	84554	8733274	8733450	177	NEW	10.00		177	
	84554	84554	13578917	13579093	177	NEW	10.00		177	
		Fa.	354							

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Aarti Drugs Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50039 TO:	TN500390								

1. TOTAL NO.OF REQUESTS	:	1							
TOTAL NO.OF OLD CERTIFICATES	:	2							
TOTAL NO.OF NEW CERTIFICATES	:	2							
4. TOTAL NO.OF PAGES	:	2							
************ CERTIFICATE (S)CONTROLS***************									
TOTAL NO.OF DUPLICATED CERTIFICATE	:	2							
6. TOTAL NO.OF DUPLICATED SHARES		354							
TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0							
8. TOTAL NO.OFSUB DIVIDED SHARES	4	0							
TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0							
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0							