Admn. Office & Factory: Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.

E-mail: concorddrugsltd@gmail.com

Website: www.concorddrugs.in

To,

Date: 25.10.2019

BSE Limited P.J. Towers, Dalai Street Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.

Thanking you.

Yours faithfully,

For Concord Drugs Limited

Hyderabad

S. Nagii Reddy

Whole-time Director

DIN: 01764665

Encl. as above



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: +91 9959 581348

E-mail: viveksurana24@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. CONCORD DRUGS LIMITED, maintained by M/s. AARTHI CONSULTANTS PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by M/s. CONCORD DRUGS LIMITED and based on the information provided by the Company, I hereby certify that the certificates, wherever applicable, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period 01.04.2019 to 30.09.2019 excepting those rejected on technical grounds.

For Vivek Surana & Associates

Place: Hyderabad Date: 30.10.2019

UDIN: A024531A000182513

Vivek Surana Proprietor

M. No. 24531, C.P. No. 12901

CP.NO.