CONCORD DRUGS LIMITED

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA. E-mail : concorddrugsItd@gmail.com Website : www.concorddrugs.in

Date: 30.04.2019

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To,

BSE Limited P.J. Towers, Dalal 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 31.03.2019.

Thanking you.

Yours faithfully, For Concord Drugs Limited

S. Ne XX S. Nagii Reddy Whole-time Director DIN: 01764665

Encl. as above

IS S.S. Reddy & Associates Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019

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 pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 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 have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.10.2018 to 31.03.2019** excepting those rejected on technical grounds.

For S.S. Reddy & Associates P No. S. Sarveswar Reddy

S. Sarveswar Record Proprietor M. No. 12611, C.P. No. 7478

Place: Hyderabad Date: 29.04.2019

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com