

**Manufacturers of : Bulk Drugs & Chemicals** 

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/2019-20 October 23, 2019

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

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

"Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

**BSE CODE - 524348** 

Dear Sir/Madam,

NSE SYMBOL: AARTIDRUGS

**Sub:** Compliance of Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019

We are forwarding herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Jagdish Patel & Co., Practicing Company Secretary, for the half year ended September 30, 2019 for your perusal and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M.No.: A54527



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141,

Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date- 14.10.2019

To,
The Board of Directors
Aarti Drugs Limited,
Plot No. 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 all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to 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, 2019 to 30th September, 2019 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 during the half year ended 30th September, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen 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 21 days of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007 CP 18350

Company Secretaries,

Partner

Ronak Kalathiya

UDIN: A037007A000068775

Encl: Annexure - 'A'

## **ANNEXURE - 'A'**

## DETAILS FOR THE PERIOD 1st April, 2019 to 30th September, 2019

## **Aarti Drugs Limited**

| TOTAL NO. TRANSFERS/DELETION RECEIVED. | OF<br>DEED | TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED. |                                    |                       |    |    |  |  |
|--|------------|--|------------------------------------|-----------------------|----|----|--|--|
|  |            | WITHIN 15 DAYS FROM DATE OF RECEIPT.                                   | AFTER 15 DAYS FROM DATE OF RECEIPT | PENDING<br>31.03.2019 | AS | ON |  |  |
| 18                                     |            | 15   | 01                                 | 02                    |    |    |  |  |

| TOTAL NO. TRANSMISSION REQUEST RECEIVED. | TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED. |            |            |                   |                          |    |    |  |
|--|--|------------|------------|-------------------|--------------------------|----|----|--|
|  | WITHIN<br>FROM<br>RECEIPT.                         | 21<br>DATE | DAYS<br>OF | AFTER 21 DAYS FRO | OM PENDING<br>31.03.2019 | AS | ON |  |
| 03                                       | 02   |            |            | 00                |                          | 01 |    |  |

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007 CP 18350

Company Secretaries,

**Partner** 

Ronak Kalathiya

UDIN: A037007A000068775

Date -: 14.10.2019