

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/2018-19 Date: 19th 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. Accordingly, please find attached intimation received from Link Intime India Private Limited, Registrar & Share Transfer Agent 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 OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500391 TO: TN500391

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID STUS	Deno Certifiate Type
TN500391 18/02/2019	032241 PRIYAM MANJUNATH PAI GEETA MANJUNATH PAI						
	47732	47735	9580321	9580445	125 OLD	10.00 DUP	125
	83351	83351	13603475	13603599	125 OLD	10.00	125
					250		
	84555	84555	9580321	9580445	125 NEW	10.00	125
	84555	84555	13603475	13603599	125 NEW	10.00	125
					250		

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Aarti Drugs Limited

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50039 TO: TN500391

********************** BATCH CONTROLS**************** 1. TOTAL NO.OF REQUESTS 1 2. TOTAL NO.OF OLD CERTIFICATES 5 3. TOTAL NO.OF NEW CERTIFICATES 4. TOTAL NO.OF PAGES 5. TOTAL NO.OF DUPLICATED CERTIFICATE 2 : 250 6. TOTAL NO.OF DUPLICATED SHARES 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE 0 8. TOTAL NO.OFSUB DIVIDED SHARES 0 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE : 0

10.TOTAL NO.OF CONSOLIDATED SHARES