

12th April, 2021

To,
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
1st floor, Rotunda Building,
M.S.Marg, Mumbai- 400 001.

Sub : **Certificate under Regulation 40(9) of SEBI(LODR) Regulation for the year ended 31st March, 2021.**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of the listing regulation for the year ended 31st March, 2021.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Ltd



Mihir Ghatalia
Managing Director
DIN: 00581005



Encl.: a/a

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : Aarey Drugs and Pharmaceuticals Limited

CIN : L99999MH1990PLC056538

Registered Office : E-34, M.I.D.C., Tarapur, Boisar, Thane - 401506

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **Aarey Drugs and Pharmaceuticals Limited** maintained by the **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the **Aarey Drugs and Pharmaceuticals Limited** and based on the information provided, hereby certify that during half year ended **31st March, 2021**:

- A. No requests were received by the Registrar and Share Transfer Agent of the company for Transfer/Transmission of shares for the period from **01st October, 2020 to 31st March, 2021**.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st October, 2020 to 31st March, 2021**.

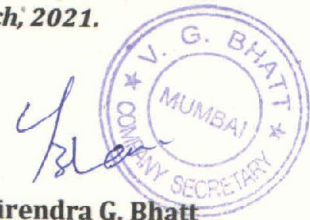
Date: 12th April, 2021

Place: Mumbai

UDIN: A001157C000061085

Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically; therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124