

**Ref: ADL/SE/2022-23/87**

January 11, 2023

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

**BSE CODE – 524348**

To,  
Listing/ Compliance Department  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

**NSE SYMBOL: AARTIDRUGS**

**Sub: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of Letter of Confirmation in lieu of Duplicate Share Certificate**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificate to the following shareholder:-

| Folio No. | Name of Shareholder             | Old Cert. No. | Distinctive No. | No. of shares | New Cert. No. |
|-----------|---------------------------------|---------------|-----------------|---------------|---------------|
| 014650    | SHANTILAL SAVLA<br>PUSHPA SAVLA | 19070-19070   | 3766901-3767000 | 100           | 86421         |
|           |                                 | 19090-19090   | 3768901-3769000 | 100           |               |
|           |                                 | 19196-19196   | 3779501-3779600 | 100           |               |
|           |                                 | 32563-32564   | 5887797-5887946 | 150           |               |

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR AARTI DRUGS LIMITED**

RUSHIKESH DEOLE  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M.No.: A54527