

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: audit@aartidrugs.com website: www.aartidrugs.com CIN No.: L37060MH1984PLC055433

Ref: ADL/SE/2019-20 Date: 26th April, 2019

To, Department of Corporate Service, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra **BSE ID: AARTIDRUGS** BSE CODE - 524348

To, National Stock Exchange of India Limited, "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find attached 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 period from October 1, 2018 to March 31, 2019.

> MUMBA 400022

This is for your information and records.

Thanking you,

Yours faithfully, For Aarti Drugs Limited

Rushikesh Deole Company Secretary & Compliance Officer ICSI M. NO. 54527

Encl: A/A

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141, Email: jppvapi13@yahoo.com

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

Date-05.04.2019

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 October, 2018 to 31st March, 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 31st March, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 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

Place: Mumbai

Encl : Annexure - 'A'



ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2018 to 31st March, 2019

Aarti Drugs Limited

TOTAL NO. TRANSFERS/DELETION	OF	TOTAL NO. OF TRANSF	ER/DELETION FOR WHIC	CH CERTIFICATES WERF			
RECEIVED.	DEED	DISPATCHED.					
		WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2019			
122		68	44	10			

REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.						
O), OF SEM Stapes Office. And Drugs United Line 252	WITHIN FROM RECEIPT.	21 DATE			PENDING AS 31.03.2019	ON	
2		1		00	1		

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007 CP 18350

Company Secretaries,

Partner

Place: Mumbai

Date -: 05.04.2019