Corporate Office: Mahendra Industrial Estate, 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/2024-25/99 November 6, 2024

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", Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051

BSE CODE - 524348

NSE SYMBOL: AARTIDRUGS

Regulation 39(3) of the SEBI (Listing Sub: **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) ("Listing Regulations"), Regulations, 2015 read with SEBI Circular 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.	New Cert. No.	Distinctive No.	No. of shares
018339	K K GOVINDAN	79028 - 79028	86557	4186395 - 4186400	6
		79028 - 79028	86557	6300297 – 6300396	100

This is for your information and records.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M.No.: F12932