

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. No.: ADL/SE/2020-21 Date : May 4, 2020

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 400 051

BSE CODE: 524348

NSE CODE: AARTIDRUGS

Dear Sir/ Madam,

Ref: Compliance of Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

We are forwarding 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 half year ended March 31, 2020 for your perusal and record.

Kindly take the same on records.

Thanking you,

Yours Faithfully, FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE COMPANY SECRETARY & COMPLIANCE OFFICER ICSI M. NO. A54527 JAGDISH PATEL & CO. companysecretaries

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

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

Date - 02/05/2020

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 the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) 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, 2019 to 31st March, 2020 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, 2020.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 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 Company Secretaries,

/Partner CS Ronak Kalathiya UDIN: A037007B000195154 Encl : Annexure - 'A'





JAGDISH PATEL & CO. COMPANYSECRETARIES

ANNEXURE - `A'

DETAILS FOR THE PERIOD 1st October, 2019 to 31st March, 2020

Aarti Drugs Limited

TOTAL NO.	OF	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE						
TRANSFERS/DELETION	DEED							
RECEIVED.								
		WITHIN 15 DAYS FROM	AFTER 15 DAYS FROM	PENDING	AS ON			
		DATE OF RECEIPT.	DATE OF RECEIPT	31.03.2020				
4		4	0	0 .				

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.					
	WITHIN FROM RECEIPT.	21 DATE	DAYS OF	AFTER 21 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2020	
4		4		0	0	

FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,

ACS 37007

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Partner CS Ronak Kalathiya UDIN: A037007B000195154 Date - 02/05/2020