



**Aarti Drugs Limited**

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

**Ref: ADL/SE/2021-22**

**May 26, 2021**

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**

Dear Sir/Madam,

**Sub: Extinguishment of Equity Shares in  
connection with the Buy back and  
Reconciliation of share capital of the  
Company**

In compliance with SEBI (Buy-back of Securities) Regulations, 2018 (**“Buy-back Regulations”**) this is to inform you that Company has extinguished 6,00,000 Equity Shares.

We enclose a copy of :-

- Certificate of Extinguishment duly certified by Registrar to the buy back, Managing Director, Whole time Director and Statutory Auditors of the Company confirming the above equity shares were extinguished on May 25, 2021 and is in compliance in Regulation 11 of Buy-back Regulations;
- Letter from NSDL for debit confirmation for extinguishment of Equity Shares.





# Aarti Drugs Limited

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

Please find below the reconciliation of share capital of the Company

Sr. No.	Particulars	No. of Equity Shares	Share Capital (Face value of Rs.10 each)
1	Issued Capital (Pre-Extinguishment)	9,32,00,000	93,20,00,000
2	Paid up Capital (Pre-Extinguishment)	9,32,00,000	93,20,00,000
3	Equity Shares Extinguished in Demat form	6,00,000	60,00,000
4	Issued Capital (Post Extinguishment)	9,26,00,000	92,60,00,000
5	Paid up Capital (Post Extinguishment)	9,26,00,000	92,60,00,000

Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR AARTI DRUGS LIMITED**



RUSHIKESH DEOLE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

ICSI M.No.: A54527

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY AARTI DRUGS LIMITED**

The certificate issued is being issued in compliance with the requirements of Regulation 11(iii) of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated March 22, 2021 which was published on March 23, 2021, and the Letter of Offer dated April 12, 2021, the tendering period for the Buyback opened on Tuesday, April 27, 2021 and closed on Monday, May 10, 2021 (“**Tendering Period**”). The company bought back 600,000 fully paid up equity shares of the face value of INR 10/- each (“**Equity Shares**”), from its existing shareholders, through tender offer route at INR 1,000/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed/ extinguished:

**A. EQUITY SHARES IN DEMATERISED FORM:**

Name of the Depository	Name of the Depository Participant and DP ID No.	Company’s Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
National Securities Depository Limited	GHALLA BHANSALI ST.BK.PL (DP ID: IN301854)	10120680	May 25, 2021	600,000

**B. EQUITY SHARES IN PHYSICAL FORM: NIL**

**C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)**

Total number of Equity Shares extinguished: **600,000 Equity Shares.**

It is certified that the above Equity Shares of the Company were extinguished / destroyed in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations.

<p><b>For Aarti Drugs Limited</b></p> <p><b>PRAKASH MORESHWAR PATIL</b></p> <p><small>Digitally signed by PRAKASH MORESHWAR PATIL DN: c=IN, st=Maharashtra, 2.5.4.20=9e7a5c5051d38bc8b85ae9f5e42b274b3d3f106002c6531f89b7150264cbf19, postalCode=421201, st=MAHARASHTRA, serialNumber=83230bcdcd33f23148d1d1c1ac4aad520b58a0e0a87f75c1748dc215c1d8b776, cn=ADITYA ARVIND KANETKAR Date: 2021.05.25 15:07:49 +05'30'</small></p> <p><b>Name: Prakash M. Patil</b> <b>Designation: Managing Director</b></p>	<p><b>For Aarti Drugs Limited</b></p> <p><b>HARIT PRAGJI SHAH</b></p> <p><small>Digitally signed by HARIT PRAGJI SHAH DN: c=IN, o=Personal, postalCode=400019, st=MAHARASHTRA, serialNumber=2e71317ee1052ee1dc54d05f405baafbb92b93b0942bbeb3105cfe9e869b4cb, cn=HARIT PRAGJI SHAH Date: 2021.05.25 15:06:26 +05'30'</small></p> <p><b>Name: Harit P. Shah</b> <b>Designation: Whole time Director</b></p>
<p><b>For Kirtane &amp; Pandit LLP</b></p> <p><b>ADITYA ARVIND KANETKAR</b></p> <p><small>Digitally signed by ADITYA ARVIND KANETKAR DN: c=IN, o=Personal, 2.5.4.20=9e7a5c5051d38bc8b85ae9f5e42b274b3d3f106002c6531f89b7150264cbf19, postalCode=421201, st=MAHARASHTRA, serialNumber=83230bcdcd33f23148d1d1c1ac4aad520b58a0e0a87f75c1748dc215c1d8b776, cn=ADITYA ARVIND KANETKAR Date: 2021.05.25 16:40:59 +05'30'</small></p> <p><b>Name: Aditya A. Kanetkar</b> <b>Designation: Partner</b> <b>Membership No.: 149037</b></p>	<p><b>For Link Intime India Private Limited Registrar to the Buyback</b></p> <p><b>HARESH V HINDUJA</b></p> <p><small>Digitally signed by HARESH V HINDUJA Date: 2021.05.25 14:56:31 +05'30'</small></p> <p><b>Name: Haresh Hinduja</b> <b>Designation: Head – Primary Market</b></p>

**Place:** Mumbai  
**Date:** May 25, 2021

**Enclosed:** Confirmation letter dated May 25, 2021 from NSDL for extinguishment of Equity Shares in the dematerialised form.



Ref: II/CA/COM/24824/2021

May 25, 2021

Mr. Sunny D. Pagare  
Company Secretary  
Aarti Drugs Limited  
Secretarial Dept., 222, Udyog Kshetra,  
Mulund- Goregaon Link Road,  
L.B.S Marg, Mulund (West),  
Mumbai - 400080

**Sub : Buy-back (tender offer)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE767A01016	AARTI DRUGS LIMITED EQ	Debit	1	600,000.000	25/May/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President



Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 25/05/2021 12:48:07  
Reason: Authentication  
Location: NSDL, Mumbai