

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 Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001,

Maharashtra

BSE CODE - 524348

BSE ID - AARTIDRUGS

National Stock Exchange of India

Limited

"Exchange Plaza",

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051,

Maharashtra

NSE CODE: AARTIDRUGS

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share Transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited for the period from 1st October, 2018 to 31st March, 2019 which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000004058).

This is for your information and records.

Thanking you, Yours faithfully,

For Aarti Drugs Limited

For Link Intime India Pvt. Ltd.

Authorised Signatory

Company Secretary & Compliance Officer

ICSI M. NO. 54527

Rushikesh V. Deole