

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 66312998
/66313166 /66312997 Email: aareydrugs@gmail.com, marketing@aareydrugs.com/ info@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 652165

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 30/4/20

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for year ended 31st March 2019

Ref: Scrip Code: 524412

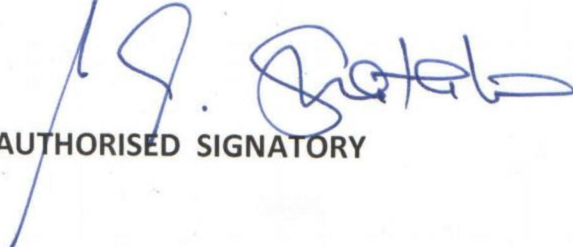
Enclosed herewith Certificate received from M/s Virendra G. Bhatt, Practising Company Secretaries under regulation 40(9) of the SEBI (LODR) Regulations 2015 for the year ended 31st March 2019.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully ,

For **AAREY DRUGS & PHARMACEUTICALS LTD**



AUTHORISED SIGNATORY



