

MANUFACTURER OF BULK DRUGS & IMPORTERS OF SOLVENTS & CHEMICALS

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 © : (022) 66312998 /66313166 /66312997 Email: <u>aareydrugs@gmail.com,marketing@aareydrugs.com/info@aareydrugs.com</u> 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



Virendra Bhatt

Company Secretary

Office: Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park BKC CST Link Rd., MMRDA Area, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 Tel.: 022 – 2652 9367 / 68 Mobile No.: +91 98200 48670 Email: bhattvirendra1945@vahoo.co.in

Name of the Company : Aarey Drugs and Pharmaceuticals Limited

CIN : L99999MH1990PLC056538

Registered Office : E-34, M.I.D.C., Tarapur, Boisar, Thane – 401506

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED</u> <u>31st MARCH, 2020</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aarey Drugs and Pharmaceuticals Limited** maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the Company for the period from **01**st **October**, **2019** to **31**st **March**, **2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Aarey Drugs and Pharmaceuticals Limited** and based on the information provided, hereby certify that during half year ended **31**st **March**, **2020**.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for Transfer/Transmission of shares for the period from 01st October, 2019 to 31st March, 2020.
- B. No requests were received by the Registrar and Share Transfer Agents of the company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from *01st October*, *2019 to 31st March*, *2020*.

Date: 30th April, 2020 Place: Mumbai

VIRENDRA	Digitally signed I DN: c=IN, st=Mal CST Link Road, 8 o=Personal,
BHATT	serialNumber+bi 6bd0698034a1e7 2.5.4.20=d586br Jackenb 141436b Date 2020.04.30



Virendra G. Bhatt Practicing Company Secretary ACS No.: 1157 / COP No.: 124

UDIN: A001157B000189059

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.