

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA. Tel: (040)-24037763, Fax: (040)-24036379, E-mail: concorddrugsltd@gmail.com, web: www.concorddrugs.in

To,

Date: 17.11.2017

BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: Resignation of Company Secretary cum Compliance officer with effect from 16.11.2017

With reference to the subject cited, this is to inform the Exchange that Ms. Aakanksha Shukla, Company Secretary cum Compliance officer of M/s. Concord Drugs Limited has resigned from the said post with effect from 16.11.2017 due to her pre-occupations.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Concord Drugs Limited

S. Nagi Reddy Chairman

DIN: 01764665