



CONCORD DRUGS LIMITED

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: 19.04.2017

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Koni Reddy

S. Koni Reddy
Director
DIN: 02829319



Encl. as above

S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

CERTIFICATE

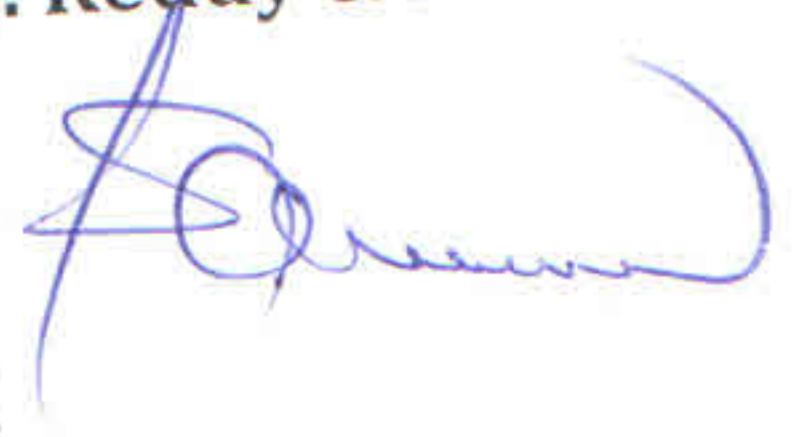
FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined the files pertaining to Share Transfer Deeds, Memorandum of Transfers and other documents relating to **M/s. Concord Drugs Limited**, Hyderabad maintained by **M/s. Aarthi Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify the Share Certificates relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers and have been issued within fifteen days of the date of lodgment for transfer.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds-**Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

For S. S. Reddy & Associates




S. Sarveswar Reddy
Proprietor
M. No: 12611, CP No 7478

Place: Hyderabad
Date: 19.04.2017