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: 29.10.2018

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 30.09.2018.

Thanking you.

Yours faithfully,

For Concord Drugs Limited

Hyderabad

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 UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. CONCORD DRUGS LIMITED, maintained by M/s. AARTHI CONSULTANTS PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by M/s. CONCORD DRUGS LIMITED and based on the information provided by the Company, I hereby certify hereby certify that the Company has delivered during the half year ended on 30.09.2018:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgement 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 SEC.

M. No. 12611, C.P. No. 7478

Place: Hyderabad Date: 29.10.2018