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: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018.

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI(Listing Obligation And Disclosure Requirements) Regulations,2015 for the half year ended 30.09.2018.

This is for the information and records of the Exchange.

Hyderabad

Thanking you

Yours faithfully,

For Concord Drugs Limited

S. Koni Reddy Director

DIN: 02829319

Encl. as above

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: concorddrugs!td@gmail.com, web: www.concorddrugs.in

ISIN INE858L01010 Scrip Code: 538965

COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, S. Koni Reddy, being the Compliance Officer of the Company and Company and Company the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. CONCORD DRUGS LTD, having its Registered Office at Survey No.249, Brahmanpally Village, Hayatnagar Mandal, R.R. Dist, Hyderabad, Telangana, 501511 has appointed M/s. AARTHI CONSULTANTS PRIVATE LIMITED as its Share Transfer Agents (STA) having its Place of activities at 1-2-285, Domaiguda, Hyderabad — 500029 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR0000000379

Further, M/s. AARTHI CONSULTANTS PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. CONCORD DRUGS LTD, during the period from 01.04.2018 to 30.09.2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. CONCORD DRUGS LTD.

For CONCORD DRUGS LTD

Hyderabad

S. Koni Reddy

Compliance officer

5. Koni Keda

For AARTHI CONSULTANTS PRIVATE LIMITED

parth;

Compliance Officer / Authorized Signatory 017