



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2024-25/6
April 19, 2024

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE CODE – 524348

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited,**
“Exchange Plaza”, Plot No C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Certificate as per Regulation 40(9) and 40(10) of
SEBI (LODR) Regulations, 2015

Please find enclosed herewith, the Certificate as per Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, for the Financial Year ended March 31, 2024, issued by Mehta & Mehta, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M.No.: F12932

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 17th April, 2024

To,
The Board of Directors
Aarti Drugs Limited,
Plot No. N-198, M.I.D.C.,
Tarapur, Village - Pamtembhi,
Taluka & Dist. Palghar - 401 506.
Maharashtra.

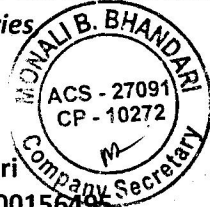
Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from **Aarti Drugs Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **Aarti Drugs Limited with BSE Limited and National Stock Exchange of India Limited** based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the **year ended 31st March, 2024.**

- A) Share Certificate(s) (i.e. Letter of Confirmation) relating to the transfer of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued **within thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
(As per Annexure "A")
- B) Share Certificates(s) (i.e. Letter of Confirmation) in respect of requests for issue of transmission certificates have been issued within **thirty days** of lodgment. **(As per Annexure "A")**

FOR MEHTA & MEHTA,
Unique Code No.: P1996MH007500
Company Secretaries
M. Bhandari
Partner
CS Monali Bhandari
UDIN: A027091F000156495



Mehta & Mehta

COMPANY SECRETARIES

ANNEXURE – "A"

DETAILS FOR THE PERIOD 1st APRIL, 2023 to 31st MARCH, 2024

Aarti Drugs Limited

TOTAL NO. OF TRANSFERS/DELETION/DUPLICATE/REPLACEMENT DEED RECEIVED.	TOTAL NO. OF TRANSFERS/DELETION/DUPLICATE/REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
48	48	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
10	10	00

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries

Partner

☞ Monali Bhandari

UDIN: A027091F000156495

Date : 17th April, 2024

