

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/2024-25/3 April 5, 2024

To, Listing/ Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To,
Listing/ Compliance Department
National Stock Exchange of India
Limited,
"Exchange Plaza", Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra
(E), Mumbai – 400051

BSE CODE - 524348

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE SYMBOL: AARTIDRUGS

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE COMPANY SECRETARY ICSI M.No.: F12932



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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby confirm that all activities in relation to Share Transfer facility of **Aarti Drugs Limited** ("the Company") for the financial year ended March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent, **Link Intime India Private Limited**, which is duly registered with Securities and Exchange Board of India ("SEBI") as category-I, Registrar & Transfer Agent (SEBI Registration Number: INR000004058).

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH Digitally signed by RUSHIKESH VIVEK DEOLE Date: 2024.04.05 16:12:30 Date: 2024.04.05 16:12:30

RUSHIKESH DEOLE COMPANY SECRETARY

ICSI M.No.: F12932

FOR LINK INTIME INDIA PRIVATE LIMITED

ASHOK SOMAPPA SHETTY Digitally signed by ASHOK SOMAPPA SHETTY DIX cells, or-Percision Dix cells, or Dix cells, or

AUTHORISED SIGNATORY