

MANUFACTURER OF BULK DRUGS & IMPORTERS OF SOLVENTS & CHEMICALS

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ©: (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE © (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date: 14th October, 2022

To,

BSE Limited National Stock Exchange of India Limited

The Manager, Exchange Plaza

Corporate Service Department Bandra Kurla Complex,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Bandra (E),

Mumbai - 4

Mumbai - 400 001 Mumbai - 400051

Scrip Code: 524412 NSE Symbol: AAREYDRUGS

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September, 2022.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited

NIMIT RAJESH

Digitally signed by NIMIT RAJESH GHATALIA

GHATALIA Date: 2022.10.14 11:39:49 +05'30'

Nimit R Ghatalia Director

DIN: 07069841

Encl.: a/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

Date: October 6, 2022

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To
The Company Secretary
Aarey Drugs & Pharmaceuticals Limited
E 34, MIDC,
Tarapur Boisar
Thane -401506

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President- Corporate Registry