

Date: 06th May, 2020

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Sub.: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2020.

Kindly acknowledge the record of the same

Thanking You,

Yours Faithfully

For Aarey Drugs & Pharmaceuticals Ltd




Managing Director
DIN: 00581005

Encl.: a/a

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 524412	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol :
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Dear Sir/Madam,


Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit: Aarey Drugs & Pharmaceuticals Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Aarey Drugs & Pharmaceuticals Limited


MANAGING DIRECTOR
DIN : 00581005
Authorized Signatory



For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Raju Prishnan
Date: 2020.05.04 19:17:03 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory