



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS**

GST No. : 27AAACA5253A1Z9
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date:- 13th April, 2022

To,

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

Scrip Code: 524412

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

NSE Symbol: AAREYDRUGS

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2022.

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2022.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited


Mihir Ghatalia
Managing Director
DIN: 00581005



Encl.: a/a

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : Aarey Drugs and Pharmaceuticals Limited

CIN : L99999MH1990PLC056538

Registered Office : E-34, M.I.D.C., Tarapur, Boisar, Thane - 401506

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2022**

I have examined all the relevant documents relating to *Aarey Drugs and Pharmaceuticals Limited* maintained by the *Link Intime India Private Limited* for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from *01st April, 2021 to 31st March, 2022* and based on the information provided, hereby certify that the Company has delivered during year ended on *31st March, 2022*:

- A. The Share Certificates relating to the Share Transmission received during the period from *01st April, 2021 to 31st March, 2022* has been issued within prescribed time from the respective date of lodgement, except those rejected on technical grounds.
- B. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- C. No requests were received by the Registrar and Share Transfer Agent of the Company for transfer, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from *01st April, 2021 to 31st March, 2022*.

Date: 13th April, 2022

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021



UDIN: A001157D000098628