

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: 12/04/2022

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:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the Year Ending 31st March, 2022 are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Kindly take note of the above. Thanking You, Yours Truly

For Aarey Drugs & Pharmaceuticals Ltd

Preeti Rathi

Company Secretary and Compliance Officer

Mbno:- A61313

For Link Intime India Pvt Ltd

Authorised Signatory