

12<sup>th</sup> June, 2020

**BSE Limited**

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI - 400 001**

**Sub:- SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**  
**Scrip Code:- 524412**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the circulars stated therein, we would like to confirm you that our company "Aarey Drugs & Pharmaceuticals Limited" does not fall under the definition of "Large Corporate" as on 31 March, 2020, as per the criteria specified in para 2.2 of SEBI Circular reference no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Hence requirement at para 4.1(i) of said circular for disclosure also does not apply to the company.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

**For Aarey Drugs & Pharmaceuticals Ltd**

  
Managing Director  
DIN: 00581005

