

21<sup>st</sup> July, 2020

To,  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> floor, Rotunda Building,  
M.S.Marg, Mumbai- 400 001.

**Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June, 2020.**

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 Ltd

  
Managing Director  
DIN: 00581005



Encl.: a/a



Link Intime India Pvt. Ltd  
CIN-U67190MH1999PTC118368  
C-101, 247 Park, L B S Marg,  
Vikhroli West, Mumbai- 400 083  
Tel No: +91 22 49186000  
Fax: +91 22 49186060  
E-mail - [Mumbai@linkintime.co.in](mailto:Mumbai@linkintime.co.in)  
Website - [www.linkintime.co.in](http://www.linkintime.co.in)

Date : 17.07.2020

To,  
The Compliance Officer/ Company Secretary  
Aarey Drugs & Pharmaceuticals Limited.

Sub : Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2020.

Ref : Security Code – 524412 ISIN : INE198H01019

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma  
VP- Corporate Registry