

TO WHOMSOEVER IT MAY CONCERN

We are the registrar and Transfer Agent of M/s Aarey Drugs & Pharmaceuticals Ltd.

This is to confirm that Nimit Rajesh Ghatalia is holding 1000000 equity shares in dematerialized form at present under lock-in upto 31.01.2021, as per the Registrar of Members of the Company and have not sold/transferred any Equity shares of the Company during the Six months period prior to the Relevant date i.e. 02.02.2018 as defined in the SEBI ICDR Regulations.

The above certificate is issued on request of the Company.

For Link Intime India Pvt Ltd


Ishwar Suvarna
AVP – Corporate Registry



Date : 06.02.2018