



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

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

CIN No.: L99999MH1990PLC056538

H. O. : 107,204, SAHAKAR BHAVAN, 340 / 48, N. N. STREET, MASJID BUNDER, MUMBAI - 400 009. ☎ : (022) 66312997 / 98 / 99 Fax : 66313166 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST. PALGHAR - 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

17<sup>th</sup> October, 2019

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**

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

Encl.: a/a



October 12, 2019

To,  
The Company Secretary  
**Aarey Drugs & Pharmaceuticals Limited**  
202/3 Sahakar Bhavan  
340/ 48 N N Street,  
Mumbai-400009

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory

October 3, 2019

To,  
The Company Secretary  
**Aarey Drugs & Pharma Ceuticals Limited**  
202/3 Sahakar Bhavan  
340/ 48 N N Street,  
Mumbai-400009

Dear Sir / Madam

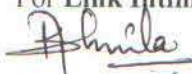
**Sub: Investor Grievance report for the quarter ended 01.07.2019 to 30.09.2019**

Please refer the below Investor grievance report for the quarter ended 30.09.2019

| Description of Investors Grievances for this Quarter | No. Of Grievances |
|--|-------------------|
| Total Grievances pending at the beginning of quarter | NIL               |
| Letters N/R of share certificate(s)                  | NIL               |
| N/R of Refund order / Dividend warrant               | NIL               |
| N/R of Annual Report                                 | NIL               |
| N/R of Bonus Certificate(s)                          | NIL               |
| N/R of rejected DRF                                  | NIL               |
| NSE  | NIL               |
| BSE  | NIL               |
| SEBI   | NIL               |
| Total Grievances received                            | NIL               |
| Total Grievances resolved                            | NIL               |
| Total Grievances pending at the end of the quarter   | NIL               |

We hereby confirm that no complaint is pending above 30 days and as on 30.09.2019

Yours truly  
For **Link Intime India Pvt Ltd.**



Authorised Signatory