



**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

30th May'2019

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

Sub : Certificate under clause 40(9) of SEBI(LODR) Regulations, 2015

Dear Sir,

Please find attached Certificate under clause 40(9) of SEBI(LODR) Regulations, 2015 for the half year ended 31st March, 2019. The same was filed by the company on 16th April, 2019 but the attachment was with different document.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For **Aarey Drugs & Pharmaceuticals Ltd**


Managing Director

Encl.: a/a

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : AAREY DRUGS & PHARMACEUTICALS LIMITED

CIN : L99999MH1990PLC056538

Registered Office : E-34, M.I.D.C., Tarapur, Boisar, Thane -401 506

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AAREY DRUGS & PHARMACEUTICALS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **AAREY DRUGS & PHARMACEUTICALS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

- A. Share Certificates relating to the Share Transfer forms received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.



Virendra G. Bhatt

Practicing Company Secretary

ACS - 1157 / CP - 124

Date:

Place: Mumbai