

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

Date: 15th April, 2023

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Sub.: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2023.

Kindly acknowledge the record of the same

Thanking You,

Yours Faithfully
For Aarey Drugs & Pharmaceuticals Ltd

**PREETI
PARESH RATHI**

Digitally signed by PREETI PARESH RATHI
DN: c=IN, st=Maharashtra,
2.5.4.20=3778f1d874373ab2daf2801b15f9e0e085b71dd8b
d725566c499a2e3b0fca, postalCode=423401, street=736,
AZAD CHOUK, YEVLA,
pseudonym=4d721b64bd1ccf7130259e6922e3017e,
serialNumber=239f66bebe18840e1130e47f45ad2f33d69454a7
c877a0a5Beb930b35eb4ff8f, o=Personal, cn=PREETI PARESH
RATHI
Date: 2023.04.15 15:51:21 +05'30'

Preeti Rathi
Company Secretary and Compliance Officer
Membership number:- A61313

Encl.: a/a

April 15, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Link Intime India Pvt Ltd



Balaji Sharma
VP- Corporate & Institution Relations



For Aarey Drugs & Pharmaceuticals Ltd

**PREETI
PARESH RATHI**

Preeti Rathi
Company Secretary & Compliance Officer

Digitally signed by PREETI PARESH RATHI
DN: c=IN, st=Maharashtra,
2.5.4.20=3778f1df874373ab2daf3801b15f9beedd85b71dd8bd735
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CHOUK, VEHLA
pseudonym=4d721b64bd1ccf7130259e6922e3017f,
serialNumber=f3f9f6bebe1f8b6be130e4745ad2fa3d045c4a7c877
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Date: 2023.04.15 15:44:15 +05'30'