

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:- 10th January, 2023

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December, 2022.

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 Limited

Lalit Radhakrishna
Tulsiani

Digitally signed by Lalit Radhakrishna Tulsiani
DN: c=IN, o=Mumbai, ou=, email=Lalit Radhakrishna.Tulsiani@areydrugs.com, serial=48007, version=3
, postalCode=400005, street=Behind APFD Bus Depot, Andheri West, Mumbai,
serialNumber=045018088592049900180424,
url#Number=+917688386345225201909118a6271e473ac6a0648a2a15ab02658f
S2CA, cn=Personal, cn=Lalit Radhakrishna Tulsiani
Date: 2023.01.11 11:29:49 +05'30'

**Lalit Tulsiani
Director
DIN: 01652630**

Encl.: a/a

To
The Company Secretary
Aarey Drugs & Pharmaceuticals Limited
E 34, MIDC,
Tarapur Boisar
Thane -401506

Date: January 6, 2023

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President- Corporate Registry