



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

Date : 12.10.2017

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

Dear Sir,

Sub: Certificate under regulation 40 (9) of the SEBI (Listing obligations & disclosure requirements), 2015 for the Half year ended 30th September,2017

We are enclosing herewith the certificate under regulation 40(9) of the SEBI (Listing obligations & disclosure requirements), 2015 for the half year ended 30th September'2017

Kindly acknowledge the receipt of the same & oblige.

Thanking you,

Yours faithfully,
For Aarey Drugs & Pharmaceuticals Ltd

Authorised Signatory

Encl.: a/a

Virendra G. 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

Mobile : +91 - 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : AAREY DRUGS & PHARMACEUTICALS LIMITED

Registration No : 11-56538

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) , 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 APRIL, 2017 to 30TH SEPTEMBER, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (LODR) Regulation, 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 *30TH SEPTEMBER, 2017*

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1ST APRIL, 2017 TO 30TH SEPTEMBER, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No share certificates in respect of request for exchange of duplicate and split certificates have been issued within one month of lodgment.



Virendra G. Bhatt

Practising Company Secretary

ACS - 1157 / CP - 124

Date : 12-10-2017

Place: Mumbai