



**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) 66312998 / 66154219 Fax : 66154219 E-mail : info@aareydrugs.com  
REGD. OFF. & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST - THANE - 401506 ☎ : (02525) 271049 E-mail : corporate@aareydrugs.com Web : www.aareydrugs.com

**Date : 15.04.2017**

To,  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> 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 31<sup>st</sup> March'2017**

We are enclosing herewith the certificate under regulation 40(9) of the SEBI (Listing obligations & disclosure requirements), 2015 for the half year ended 31<sup>st</sup> March'2017

Kindly acknowledge the receipt of the same & oblige.

Thanking you,

Yours faithfully,  
For Aarey Drugs & Pharmaceuticals Ltd

  
Authorized Signatory  
Encl.: a/a



# Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : AAREY DRUGS & PHARMACEUTICALS LIMITED

Registration No : 11-056538

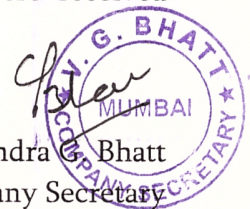
Registered Office : E-34, M.I.D.C., Tarapur, Boisar, Thane -401 506

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS) , 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 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 *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 *31<sup>st</sup> March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 requests for exchange of duplicate and split certificates were received during the period *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017*.

Virendra G. Bhatt  
Practising Company Secretary  
ACS - 1157 / CP - 124



Date : 15-04-2017

Place: Mumbai