

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

Date:- 08th October, 2025

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

BandraKurla Complex,

Bandra (E),

Mumbai - 400051

NSE Symbol: AAREYDRUGS

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter and half year ended 30th September, 2025.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company for quarter and half year ended 30th September, 2025.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited

Nimit Ghatalia Director DIN: 07069841

Encl.: a/a



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-10-2025

The Compliance Officer/ Company Secretary AAREY DRUGS & PHARMACEUTICALS LIMITED

E 34, MIDC

TARAPUR, BOISAR

DIST THANA

THANE

PINCODE: 401506

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, 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 MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry