

GST No.: 27AAACA5253A1Z9 CIN No.: L99999MH1990PLC056538

HEAD OFFICE: 1227, HUBTOWN SOLARIS, N. S. PHADKE MARG, OPP. TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA. Ø: (022) 62872900/2999 E-mail: info@aareydrugs.com REGD. OFFICE & FACTORY: E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR- 401 506, Ø: (02525) 652165 E-mail: works@aareydrugs.com Web: www.aareydrugs.com

Date: 16th April, 2021

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 31<sup>st</sup> March, 2021.

Kindly acknowledge the record of the same

Thanking You,

Yours Faithfully

For Aarey Drugs & Pharmaceuticals Ltd

Mihir Ghatalia Managing Director

Managing Directo



## MANUFACTURER OF BULK DRUGS & IMPORTERS OF SOLVENTS & CHEMICALS

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 **②**: (022) 23455543 Email: <a href="mailto:corporate@aareydrugs.com">corporate@aareydrugs.com</a> REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE **②** (02525) 271049 Email: <a href="mailto:info@aareydrugs.com">info@aareydrugs.com</a> CIN: L99999MH1990PLC056538

Date: 12/04/2021

To, Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001

Scrip Code:- 524412

Subject:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Eurhoge Party of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to 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 for the Year Ending 31st March, 2021 are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

saprote of the above.

Thanking You, Yours Truly

For Aarey Drugs & Pharmaceuticals Ltd

Preeti Rathi

Company Secretary and Compliance Officer

For Link Intime India Pvt Ltd