

Virendra Bhatt

Company Secretary

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Name of the Company : AAREY DRUGS & PHARMACEUTICALS LIMITED

CIN : L99999MH1990PLC056538

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) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

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 October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 **31st March, 2019**.

- A. Share Certificates relating to the Share Transfer forms received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.



Virendra G. Bhatt

Practicing Company Secretary

ACS - 1157 / CP - 124

Date:

Place: Mumbai