

Corporate Office : Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel.: 022-2407 2249 / 2401 9025 (30 Lines) Fax.: 022-2407 3462 / 2407 0144 Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2020-21 Date: February 5, 2021

To, Listing/ Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **BSE CODE – 524348**

To, Listing/ Compliance Department **National Stock Exchange of India Limited,** "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 **NSE SYMBOL: AARTIDRUGS**

Sub: Intimation of Loss of Share Certificates / Issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that the Company has issued Duplicate share certificates in lieu of original share certificates, details of which are as under –

Folio No.	Name of	Share Cert.	Distinctive No.		No. of
	Shareholder	No.	From	То	Shares
040528	PRAFUL CHHEDA	70182-70184 (Old)	11129426	11129675	250
040528	PRAFUL CHHEDA	86140 (New)	11129426	11129675	250

The aforesaid Duplicate Share Certificates have been issued after compliance of required formalities in this regard.

This is for your information and records.

Thanking you,

Yours faithfully, FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE COMPANY SECRETARY & COMPLIANCE OFFICER ICSI M.No.: A54527