

Ref. No: ADL/SE/2020-21

October 5, 2020

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited**
“Exchange Plaza”, Plot No C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

BSE CODE: 524348

NSE CODE: AARTIDRUGS

Sir/ Madam,

Ref:- Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub:- Allotment of Bonus Shares

In continuation of our intimation on outcome of the Board Meeting held on August 20, 2020 pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of shareholders accorded through Postal Ballot on September 20, 2020, the Allotment Committee of the Board of Directors through circular resolution passed today i.e October 5, 2020 approved the allotment of 6,99,00,000 (Six Crore Ninety Nine lakhs) Equity Shares of Rs. 10/- each as fully paid up, in the ratio of 3:1, to the eligible members whose name appear in the register of members/ list of beneficial owners as on October 1, 2020, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital – Pre Bonus Issue	2,33,00,000	Rs. 10/- each	23,30,00,000
Paid up Equity Share Capital – Post Bonus Issue	9,32,00,000	Rs. 10/- each	93,20,00,000



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

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

Further Credit of Bonus Equity Shares/ dispatch of physical share certificate shall be completed on or before October 16, 2020.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M. NO. A54527