



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

Ref: ADL/SE/2020-21

August 20, 2020

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”, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Ref: Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Sub: Increase in Authorised Share Capital and Issue of Bonus Shares

We wish to inform you that Board of Directors at its Meeting held on **Thursday, August 20, 2020** has approved the following subject to approval of the Shareholders (through Postal Ballot and e-voting):

- a) Increase in authorized share capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty Five Crore) to Rs. 120,00,00,000/- (Rupees One hundred and Twenty Crores) by creation of additional 9,50,00,000 (Nine Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent amendment to clause V of the Memorandum of Association of the Company.
- b) the issuance of fully paid up Bonus Share in the ratio of **3:1 i.e. 3 (Three) Bonus Equity Share of Rs. 10/- each for 1 (One) fully paid up Equity Share of Rs. 10/- each.** The Company will intimate the “Record Date” for determining eligible Shareholders entitled to receive Bonus Shares in due course.

Details required for Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure – ‘A’**.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 1:30 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M. No.: A54527



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Annexure – ‘A’

Details required for Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Whether Bonus is out of free reserves created out of profits or share premium account or the capital redemption reserve	The Bonus Equity Shares will be issued out of free reserves/ Capital Redemption Reserve available as on March 31, 2020
Bonus Ratio	3:1 i.e. 3 (Three) Equity Share of Rs. 10/- each for every 1 (One) Equity Share held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus Issue paid up Equity Share Capital as on the date of this letter is Rs. 23,30,00,000/- (Rupees Twenty Three Crores Thirty Lakhs) consisting of 2,33,00,000 Equity Shares of Rs. 10/- each. The Post Bonus Issue paid up Equity Share Capital shall be Rs. 93,20,00,000/- (Rupees Ninety Three Crores Twenty Lakhs) consisting of 9,32,00,000 Equity Shares of Rs. 10/- each.
Free Reserve or Capital Redemption required for Implementing the Bonus Issue	Rs. 69.90 Crores will be utilized for implementing the Bonus issue.
Free Reserve, Capital Redemption Reserve available for Capitalization and the date as on which such balance is available	Aggregate Amount of Rs. 590.74 Crores as on March 31, 2020 consisting of Capital Redemption Reserve and Free Reserves
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 2 months from the date of Board meeting.

FOR AARTI DRUGS LIMITED

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