

Ref: ADL/SE/2022-23/105

March 15, 2023

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

Sub: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholders:-

Folio No.	Name of Shareholder	Old Cert. No.	Distinctive No.	No. of shares	New Cert. No.
040340	Jyoti Prakash Sayagav	83875-83875	13678082-13678331	250	86427
009822	Meena H Parikh	19925-19925	3852401-3852500	100	86424
034386	Panbai B Nisar	54895-54898	9804821-9804945	125	86425
032018	Pushpavadan Krushnalal Bhatt Suhasini P Bhatt	47032-47035	9558446-9558570	125	86426

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