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/2023-24/74 September 27, 2023

To. Listing/ Compliance Department **BSE Limited** 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 - 400051

**BSE CODE - 524348** 

**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 Certificate to the following shareholder:-

Folio No.	Name of Shareholder	Old Cert. No.	New Cert. No.	Distinctive No.	No. of shares
035178	DINESH M ADHIA KETAN M ADHIA	57707- 57709	86465	9892921-9892945	25

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