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/2023-24/98 December 12, 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 Certificate to the following shareholder:-

Folio No.	Name of Shareholder	Old Cert. No.	New Cert. No.	Distinctive No.	No. of shares
004936	RAMESH U RAMCHANDANI	10851-10852	86468	1933526-1933725	200
		10881		1936526-1936625	100
014029	RAMESH U RAMCHANDANI	16273	86469	3487201-3487300	100
		16281		3488001-3488100	100
		16289		3488801-3488900	100
		17910		3650901-3651100	200
		17914		3651301-3651400	100
		17917		3651601-3651700	100
		18282		3688101-3688300	200
		24693		3687901-3688000	100

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Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433

014192 RAMESH U RAMCHANDANI 23404	86470	4200301-4200400	100
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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