



January 12, 2024

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

SCRIP CODE: 543748

Dear Sir/Madam,

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
SYMBOL: AARTIPHARM

**Sub: Certificate on Reconciliation of Share
Capital Audit for the quarter ended December 31,
2023**

Please find enclosed herewith the Certificate on Reconciliation of Share Capital Audit pursuant to the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023, received from Mehta & Mehta, Company Secretaries in Practice.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **AARTI PHARMALABS LIMITED**

NIKHIL NATU
COMPANY SECRETARY
ICSI M. NO. A27738

Encl. a/a.

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

Admin Office : 204, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (W), Mumbai, PIN - 400 080, Maharashtra, INDIA, T : +91 22 67976666 | F : +91 22 25653234
Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. ●E-mail: dipti@mehta-mehta.com. ●Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th January, 2024

To

The Board of Directors,

Aarti Pharmalabs Limited

Plot No. 22/C/1 & 22/C/2, 1st Phase,
G.I.D.C., Vapi Valsad GJ 396195 IN

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Aarti Pharmalabs Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st December, 2023** as per **Annexure I**.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

Mtatej



Partner
CS Monali Bhandari
UDIN: A027091E003195322

Mehta & Mehta

COMPANY SECRETARIES Annexure - I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2023
2.	ISIN	INEOLRU01027
3.	Face Value	Rs. 5/-
4.	Name of the Company	Aarti Pharmalabs Limited
5.	Registered Office Address	Plot No 22/C/1 & 22/C/2, 1st Phase, GIDC Vapi 396195, Valsad, Gujarat
6.	Correspondence Address	204, Udyog Kshetra 2 nd Floor, Mulund Goregaon Link Road, Mulund West, Mumbai 400080
7.	Telephone & Fax Nos.	Tel.:- +91 22-6797 6666 Fax: +91 22-2565 3234
8.	Email address	investorrelations@aartipharmalabs.com
9.	Names of the Stock Exchanges where the company's securities are listed:	<ul style="list-style-type: none"> • BSE Limited • National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	90626008	100.00
11.	Listed Capital (as per company records)	90626008	100.00
12.	Held in dematerialised form in NSDL	80082833	88.37
13.	Held in dematerialised form in CDSL	10543175	11.63
14.	Physical	0	0
15.	Total No. of shares (12+13+14)	90626008	100.00

16.	Reasons for difference if any, between,	(10&11)	N.A.
		(10&15)	N.A.
		(11&15)	N.A.



Mehta & Mehta

COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. approval pending for SE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date					Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.					NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?					N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: N.A.					

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Nikhil Natu, Company Secretary and Compliance Officer Tel.:- +91 22-6797 6666 Fax: +91 22-2565 3234
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in ; www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

M. Patel



Partner
CS Monali Bhandari
UDIN: A027091E003195322
Date: 12th January, 2024