



April 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 pursuant to Regulation 40(9) of the
SEBI (LODR) Regulations, 2015**

Please find enclosed herewith the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended March 31, 2024, 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 April, 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

Dear Sir/ Madam,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On the basis of record and other documents received on e-mail from **Aarti Pharmalabs Limited** ("the Company") maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**, we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. for the year ended **31st March, 2024**.

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries

Mehta

Partner
CS Monali Bhandari
UDIN: A027091F000100263

