



Aarey

DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS

GST No. : 27AAACA5253A1Z9
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 13th July, 2021

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538451

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2021.

Dear Sir/Ma'am,

Please find attached alongwith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

For Aarey Drugs & Pharmaceuticals Limited

Mihir Ghatalia
Director
DIN: 00581005
Encl: as above



Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2021
2. ISIN : INE198H01019
3. Face Value : Rs. 10/- per Equity Share
4. Name of the Company : Aarey Drugs and Pharmaceuticals Limited
5. Registered Office Address : E-34, M.I.D.C., Tarapur,
Boisar, Thane - 401506
6. Correspondence Address : 1227, HUBTOWN SOLARIS, 12TH,
FLOOR, N.S. PHADKE MARG
Opp. Telli Galli, Andheri Flyover Bridge,
Andheri - East, Mumbai - 400 069
7. Telephone & Fax Nos. : Tel. No.: 022-66312997
Fax No.: 022-66154219
8. Email Address : aareydrugs@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed:
 - a) BSE Limited
 - b) The Delhi Stock Exchange
 - c) The Stock Exchange, Ahmedabad

	Number of Shares	% of total Issued Capital
10. Issued Capital	: 23384684	100.00%
11. Listed Capital (Exchange-wise)	: 23384684	100.00%
12. Held in dematerialized form in CDSL	: 12706202	54.34%



13. Held in dematerialized form in NSDL : 10077903 43.10%
14. Physical : 600579 2.56%
15. Total No. of Shares (12+13+14) : 23384684 100.00%
16. Reasons for differences if any, between : N.A.
(10 & 11), (10 & 15), (11 & 15)

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

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No): Yes, till 30th June, 2021.
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialize shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N. A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending / after 21 Days Confirmation	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No.: ACS-61313
Tel. No.: 022-62872900/2999
Fax No.: 022-23455543

23. Name, Address, Tel. & Fax No., Regn. No of the Auditor : Virendra G. Bhatt
Practicing Company Secretary
Office No.: 03, A Wing, 9th Floor,



Pinnacle Corporate Park,
CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Tel. No.: 022-26529367/68

24. Appointment of common agency for share: Link Intime India Private Limited
Registry work, If Yes (Name & Address) C-101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai- 400083
Tel. No.: 022-49186270
Fax No.: 022 - 49186060

25. Any other detail that the auditor may like to provide (e.g. BIFR Company,
delisting from BSE, company changed its name etc.): NA



Date: 09th July, 2021
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

UDIN: A001157C000599953

Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically; therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.