Aarti Drugs Limited
Manufacturers of : Bulk Drugs & Chemicals

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/2016-17
Date: 26th April, 2016

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE ID - AARTIDRUGS
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 – 400 051.
NSE CODE:AARTIDRUGS

Dear Sir/Madam,

SUB:- CHANGE IN REGISTRAR AND TRANSFER AGENT OF THE COMPANY.

This is to inform that securities and Exchange Board of India (SEBI) vide its order - PR No. 66/2016 dated 22nd March, 2016 has passed an interim order against the Company's Registrar and Transfer Agent, Sharepro Services (India) Private Limited ("Sharepro") *inter–alia* restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in securities Market or associating themselves with Securities Market, either directly or indirectly, in any manner till further directions.

Companies who are clients of Sharepro have also been advised by SEBI to carry out/ Switchover the activities related to a registrar to an issue and Share transfer agent, either in – house or through another registrar to an issue or share transfer agent registered with SEBI.

In line with SEBI directives Board of Directors of the Company vide Circular Resolution dated 25th April, 2016 have approved the appointment of M/s. Link Intime India Private Limited, having its Registered Office at C-13 Pannalal Silk Mills Compound, LBS Marg, Bhandup West, Mumbai – 400 078, as the Registrar & Transfer Agent of the Company w.e.f. 26th April, 2016, in place of Sharepro. M/s. Link Intime India Private Limited is a SEBI registered Category – 1 Registrar.

Shareholders of the Company are requested to take note of the above.

Kindly take the same on record.

For Aarti Drugs Limited

V. S. Ranade

Vibhav S. Ranade
Company Secretary & Compliance Officer

AARTI DRUGS LTD. MUMBAI 400022. SION

CC TO:

To,
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

To,
Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street,
Mumbai – 400 023.