



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2022**  
**25<sup>th</sup> January, 2022**

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script:-BETA

Dear Sir,

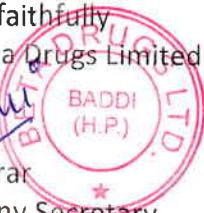
**Sub.:** Clarification for announcement submitted dated 20<sup>th</sup> January, 2022

Pursuant to clarification sought by NSE vide email dated 24.01.2022, we hereby inform that Mr. Ashutosh Shukla(**DIN: 09461568**), who has been appointed as Additional Director under category of Whole-time Director of the company w.e.f . 20.01.2022 has provided affirmation that he is not debarred from holding the office of director by any authority such as SEBI or any other statutory authority.

A copy of above stated affirmation by Mr. Ashutosh Shukla is enclosed herewith for your reference.

Thanking You  
Your's faithfully  
For Beta Drugs Limited

  
Rajni Brar  
Company Secretary



**CIN No.:** L24230HP2005PLC028969

**Admin. Office :** SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)

To,

Dated: 25.01.2022

The Board of Director,  
Beta Drugs Limited,  
Village Nandpur,  
Lodhimajra Road,  
Baddi, Distt Solan,  
Himachal Pradesh-174101

***Declaration: Not debarred to hold Office of Director***

Dear Sirs,

This is with reference to our discussion regarding clarification sought by National Stock Exchange in relation to announcement submitted by the company in respect of my appointment. In this context, I, undersigned, hereby affirm that I am not debarred from holding the office of director by any authority such as SEBI or any other statutory authority.

**Thanking You**  
**Your's faithfully**



Ashutosh Shukla  
Director  
DIN: 09461568