

APAR INDUSTRIES LTD.

CORPORATE OFFICE:

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SEC/1904/2017

By e-filing

19th April, 2017

National Stock Exchange of India Ltd.

"Exchange Plaza",

C-1. Block G.

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Symbol: APARINDS

Kind Attn.: The Manager, Listing Dept.

BSE Ltd.

Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai - 400 001.

Scrip Code: 532259

Kind Attn.: Corporate Relationship Dept.

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Ref.: Termination of Subscription & Investor Rights Agreement (SIRA) with Templeton Strategic Emerging Markets Fund III, L.D.C.

Dear Sir,

In continuation of our Letter no. SEC/2103/2017 dated 21st March, 2017 and Letter No. SEC/0404/2017 dated 4th April, 2017 regarding sale of entire shareholding by Templeton Strategic Emerging Markets Fund III, L.D.C. (Templeton) and cessation of Mr. Rajesh Sehgal as an Investor Director upon withdrawal by Templeton, respectively, we inform you that consequently the relevant Subscription & Investor Rights Agreement (SIRA) dated March 31, 2011 entered into by the Company with Templeton stand terminated upon sale of shares by Templeton, pursuant to the terms of the said Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR APAR INDUSTRIES LTD.

(SANJAYA KUNDER)

COMPANY SECRETARY

CIN: L91110GJ1989PLC012802