

| SEC/1004/2024                            | By E-FilingApril 10, 2024                     |
|--|---|
| National Stock Exchange of India Limited | BSE Limited                                   |
| "Exchange Plaza",                        | Corporate Relations Department,               |
| C-1, Block G,                            | Phiroze Jeejeebhoy Towers,                    |
| Bandra- Kurla Complex,                   | Dalal Street,                                 |
| Bandra (E),                              | Fort,   |
| Mumbai – 400 051.                        | Mumbai - 400 001.                             |
| Scrip Symbol : APARINDS                  | Scrip Code : 532259                           |
| Kind Attn.: Listing Department           | Kind Attn.: Corporate Relationship Department |

## Sub. : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024

## Dear Sir/Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith copy of confirmation certificate received from M/s. Link Intime India Private Limited (the Registrar & Transfer Agent of the Company) dated April 3, 2024 for the quarter ended March 31, 2024 in pursuance of aforesaid regulation.

We request you to kindly take the said information on record.

Thanking you.

Yours faithfully. For APAR Industries Limited

(Sanjaya Kunder) Company Secretary

Encl.: As above

APAR Industries Limited

Corporate Office : APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India +91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com Regd. Office: 301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India +91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802



## LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary APAR INDUSTRIES LIMITED 301/306, PANORAMA COMPLEX R C DUTT ROAD VADODARA PINCODE : 390007

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.