



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

-  REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301
-  1800 120 3699
-  [www.asiapackltd.com](http://www.asiapackltd.com)

**Ref.:** APL/SEC/Reg. 7(3)/2023-24

**Date:** 16<sup>th</sup> April, 2024

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Email: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
**Scrip Code:** 530899

Dear Sir / Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of the Registrar and Share Transfer Agent of the Company viz., Bigshare Services Private Limited.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,  
Yours Faithfully,  
For **Asia Pack Limited**

Name: **Lakshit Samar**  
Designation: **Company Secretary and Compliance Officer**  
Membership No.: **A64788**

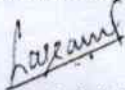
Encl.: a/a

Date: 12<sup>th</sup> April, 2024

Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility of the Asia Pack Limited during the period April 01, 2023 to March 31, 2024 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

For Asia Pack Limited



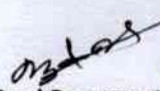
Name: Lakshit Samar

Designation: Company Secretary and Compliance Officer

Membership No.: A64788



For Bigshare Services Private Limited



(Authorised Representative)

