ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwernapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007
Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 279/fy23-24 10th January, 2024

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, Mumbai-400 001

SCRIP CODE: 524434 SYMBOL: ASINPET

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u>

2018 for the quarter ended 31st December, 2023

Dear Sir/ Ma'am,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate dated 1st January, 2024, received on 5th January, 2024 from **M/s. Adroit Corporate Services Private Limited**, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

This is for your information and record.

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Anjali Gurnani

Company Secretary-cum-Compliance Officer

Mob.: 8989551993

Encl: As Above



01 January 2024

To,
ASIAN PETROPRODUCTS & EXPORTS LTD.
24, SUWERNAPURI SOCEITY
CHIKUWADI
NEAR JETALPURROAD, ALKAPURI
VADODARA 390007

Subject: Confirmation Certificate in the matter of 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 December, 2023, 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.