



APAR

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E-Filing

22nd October, 2020

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Code : APARINDS Kind Attn. : Listing Department	Scrip Code : 532259 Kind Attn. : Corporate Relationship Dept.

Dear Sir,

Sub. : Submission of Compliance Certificate for the half year ended 30th September, 2020 (2020-21)

Ref. : Regulation 40 (10) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith a copy of the Compliance Certificate dated 22nd October, 2020 for the period from 01.04.2020 to 30.09.2020, obtained from M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find the above certificate in order.

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



Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Half Year ended 30th September, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Apar Industries Limited having CIN: L91110GJ1989PLC012802 and kept and maintained by Link Intime India Private Limited having CIN: U67190MH1999PTC118368 (RTA) pertaining to transfer of equity shares of the Company for the period beginning from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ RTA, hereby certify that the Company/ RTA has delivered during the half year ended on 30th September, 2020:

- (a) Share Certificate relating to the Share Transfer form received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers within one month from the date of lodgment of the form excepting those rejected on technical grounds.

Place: Vadodara
Date: 22.10.2020

For H. M. Mehta & Associates
Company Secretaries


Hemang M. Mehta
Proprietor

C. P. No.: 2554
UDIN: F004965B001031485



Copy to:

1. The Company Secretary
Apar Industries Limited
301, Panorama Complex,
R.C. Dutt Road,
Vadodara- 390 007, State of Gujarat
2. The Manager
M/s. Link Intime India Private Limited
B- 102 & 103 Shangrila Complex,
First Floor, Opp. HDFC Bank,
Near Radha Krishna Char Rasta, Akota,
Vadodara- 390020, State of Gujarat