



3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh, India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 18th April, 2024.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Submission of Compliance Certificate - Reg.

Ref: Reg. 7 (3) of SEBI Listing Regulations, 2015.

With reference to the captioned subject, please find enclosed copy of Compliance Certificate certified by Share Transfer Agents and the Company, for the year ended 31st March, 2024, in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

For Apex Frozen Foods Limited

KARUTURI
SUBRAHMANYA
CHOWDARY

Digitally signed by KARUTURI
SUBRAHMANYA CHOWDARY
Date: 2024.04.18 13:16:44
+05'30'

KARUTURI SUBRAHMANYA CHOWDARY
Managing Director
DIN 03619259

Encl: As above



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Date: 18.04.2024

COMPLIANCE CERTIFICATE FOR YEAR ENDED 31.03.2024.

This is to certify that, Bigshare Services Pvt. Ltd is providing Registry and Share transfer agent services to Apex Frozen Foods Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that Bigshare Services Pvt. Ltd:

- a. Holds and Continues to hold Requisite certificate as Category -I, Registrar & Share transfer Agent vide SEBI Reg. No.: INR000001385 issued by Securities Exchange Board of India (SEBI).
- b. Handling all the activities in relation to physical share transfer facility and maintaining related documents/correspondences for all the transactions in physical in respect of the company as per regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) a received from the depositaries for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For **Apex Frozen Foods Limited**

KARUTURI
SUBRAHMANYA
A CHOWDARY

Digitally signed by
KARUTURI SUBRAHMANYA
CHOWDARY
Date: 2024.04.18 13:15:47
+05'30'

KARUTURI SUBRAHMANYA CHOWDARY
Managing Director
DIN 03619259

For **Bigshare Services Pvt. Ltd**

JIBU
THANKAC
HAN JOHN

Digitally signed by
JIBU THANKACHAN
JOHN
Date: 2024.04.18
11:19:04 +05'30'

Authorized Signatory