

SEC/2604/2024

<u>By E-Filing</u>

April 26, 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 : Intimation for Issue of Duplicate Share Certificate(s) / Letter(s) of Confirmation as per Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref : Our Letters SEC/2911/2023 dated November 29, 2023 and SEC/0808/2023 dated August 8, 2023

Dear Sir/Madam,

In continuation to our letters cited above, we wish to inform you that, in pursuance of the provisions of the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, Link Intime India Private Limited, RTA of the Company, has issued duplicate share certificate(s) / letter(s) of confirmation on April 24, 2024, to the following Shareholder(s) / Applicant(s) upon compliance of necessary and required formalities.

| Name of the | L. F. No(s). | Original | Duplicate | Distinctive No(s). | No. |
|-----------------|--------------|-------------|-------------|--------------------|-----------|
| Shareholder(s) | | Share | Share | | of Shares |
| | | Certificate | Certificate | | |
| | | No(s). | No(s). | | |
| Rameshchandra | R0000139 | 135196 | 178159 | 1881082 - 1881181 | 120 |
| Lallubhai Dalal | | And | | And | |
| Jointly With | | 135197 | | 1881182 - 1881201 | |
| Kunjlata | | | | | |
| Rameshchandra | | | | | |
| Dalal | | | | | |
| Rameshchandra | R0000140 | 135198 | 178160 | 1881202 - 1881301 | 144 |
| Lallubhai Dalal | | And | | And | |
| Jointly With | | 135199 | | 1881302 - 1881345 | |
| Kunjlata | | | | | |
| Rameshchandra | | | | | |
| Dalal | | | | | |

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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

| Harish | H0000366 | 114196 | 178161 | 1097147 - 1097156 | 12 |
|-------------|----------|--------|--------|-------------------|----|
| Shyamjibhai | | And | | And | |
| Pithadia | | 114197 | | 1097157 - 1097158 | |

This is for your information and record.

Thanking you,

Yours faithfully, For APAR Industries Limited

Harishkumar Malsatter (Deputy Manager – Secretarial)

C.C.: Link Intime India Private Limited, Vadodara - For your Information