



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Socity, Chikwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: [www.asianpetro.in](http://www.asianpetro.in) Email: [barodagroup99@gmail.com](mailto:barodagroup99@gmail.com)

No. 298/fy24-25

30<sup>th</sup> April, 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

SYMBOLS: ASINPET

**Reg.: Compliance Certificate under Regulation 40(9) & (10) from a Practicing Company Secretary  
for Financial Year ended on 31<sup>st</sup> March, 2024**

Dear Sir/Ma'am,

As required in terms of Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated 30<sup>th</sup> April, 2024 issued by Roy Jacob & Co., Practicing Company Secretaries, Mumbai for the Financial Year ended on 31<sup>st</sup> March, 2024.

Please take the information of the above.

Yours Faithfully.

**For Asian Petroproducts and Exports Limited**

**CS Anjali Gurnani  
Company Secretary**

**Encl: As above**



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

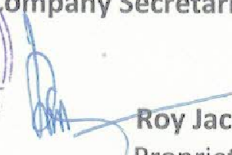
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Asian Petro Products and Exports Limited** by M/s. **Adroit Corporate Services Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the financial year 2023-24 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the financial year ended 31<sup>st</sup> March, 2024, the Company received 9 request for transfer/transmission/transposition consisting of 3,600 and the share certificate in respect thereof is delivered after transfer/transmission/transposition within the prescribed time limit of 15 days.
- B) During the financial year ended 31<sup>st</sup> March, 2024, the Company received requests for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies and the company delivered share certificates in respect thereof within the prescribed time limit thereof.

Date: 30/04/2024  
Place: Mumbai



For Roy Jacob & Co.  
Company Secretaries

  
Roy Jacob  
Proprietor  
(C.P. No.8220), (FCS No.9017)  
UDIN: F009017F000275107  
P.R No.686/2020