



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
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E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

April 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 40 (9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate received from RSM & Co., Company Secretaries, New Delhi dated April 10, 2024 for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary

Encl:- as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

On the basis of examination of relevant files, records, Registers and other documents relating to **APM INDUSTRIES LIMITED** having registered office at SP-147, RIICO Industrial Area, Bhiwadi, Distt. Khairthal, Tijara (Rajasthan) 301019 maintained by their Registrar and Share Transfer Agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** office at D-153A, 1ST Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 for the period from **1ST April, 2023 to 31ST March 2024** 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 electronically, We hereby certify:

- A) There was no request received and processed for shares transfer during the Audit period.
- B) Letter of confirmation relating to Transmission of shares and sub-division of shares received during the period under review from 1st April, 2023 to 31st March, 2024 has been processed within 30 days from the respective date of lodgment.
- C) The Company has issued 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from 1st April, 2023 to 31st March, 2024 for issue of duplicate certificate (s) within thirty days from respective date of lodgment, provided all the required documents were in order. However, there were no requests for consolidation, renewal of shares certificates and company has not made any calls or allotment during the period under review.



For **R S M & Co.**
Company Secretaries

RAVI SHARMA

C.P. No. 3666

UDIN: F004468F000075385

Peer Review No 978/2020

Place: New Delhi
Date: 10.04.2024