

| SEC/1902/2024                            | By E-Filing                    | February 19, 2024 |
|--|--------------------------------|-------------------|
| National Stock Exchange of India Limited | BSE Limited                    |                   |
| "Exchange Plaza",                        | Corporate Relations Department | 1                 |
| C-1, Block G,                            | Phiroze Jeejeebhoy Towers,     |                   |
| Bandra- Kurla Complex,                   | Dalal Street,                  |                   |
| Bandra (E),                              | Fort,                          |                   |
| Mumbai - 400 051.                        | Mumbai - 400 001.              |                   |
| Scrip Code : APARINDS                    | Scrip Code : 532259            |                   |
| Kind Attn. : Listing Department          | Kind Attn.: Corporate Relation | ship 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/0311/2023 dated November 3, 2023 and SEC/1611/2023 dated November 16, 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 February 19, 2024, to the following Shareholder(s) / Applicant(s) upon compliance of necessary and required formalities.

| Name of the<br>Shareholder(s) | L. F. No(s). | Original<br>Share<br>Certificat<br>e No(s). | Duplicate<br>Share<br>Certificate<br>No(s). | Distinctive No(s).  | No. of<br>Shares |
|-------------------------------|--------------|---|---|---------------------|------------------|
| Gopal Krishna<br>Mandal       | 00022062     | 172155                                      | 178129                                      | 35980546 - 35980565 | 20               |
| Umedmal<br>Bhandari           | U0000386     | 163140                                      | 178130                                      | 24322561 - 24322566 | 6                |

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

APAR Industries Limited

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