



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
Phone : (011) 26441015-17 Fax : (011) 26441018  
E-mail : delhi@apmindustries.co.in  
CIN No. : L21015RJ1973PLC015819  
Website : www.apmindustries.co.in

APMIL/162

October 20, 2018

The Secretary  
BSE Ltd.,  
25th Floor, P J Towers,  
Dalal Street, Mumbai -  
400001

Ref: Scrip Code No.523537  
Sub: Regulation 40(9) - SEBI (LODR) Regulations, 2015

Dear Sir,

In terms of Regulation 40(9) - SEBI (LODR) Regulations, 2015, we enclose herewith certificate received from RSM & Co., Company Secretaries, New Delhi dated October 12, 2018 for half year ended on 30.09.2018 for your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For APM INDUSTRIES LIMITED

JYOTI UPADHYAY  
COMPANY SECRETARY

Encl: as above

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - Alwar 301 012

**TO WHOMSOEVER IT MAY CONCEERN**

**HALF YERALLY COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI  
(LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **APM INDUSTRIES LIMITED** having registered office at SP-147, Riico Industrial Area, Bhiwadi-301019 maintained by at their share transfer agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** office at D-153A, 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1<sup>ST</sup> April, 2018 to 31<sup>ST</sup> September, 2018** 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/Registrar and Share Transfer Agent, We hereby certify that during half year ended on **30<sup>th</sup> September 2018.**

- A) The Company has issued Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>ST</sup> April, 2018 to 31<sup>ST</sup> September, 2018** as entered in the Memorandum of Transfers, within 30 days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) The Company has issued all the Share Certificates in respect of requests for exchange of duplicate and split certificates within 30 days of lodgment to the Company.

For R S M & CO.

Company Secretaries



**RAVI SHARMA**

FCS 4468

C.P.No. 3666

Place: New Delhi  
Date: 12.10.2018