

APAR INDUSTRIES LTD.

CORPORATE OFFICE : APAR HOUSE, CORPORATE PARK, V. N. PURAV MARG, CHEMBUR, MUMBAI - 400 071. INDIA T : (+91) (22) 2526 3400 / 6780 0400 F : (+91) (22) 2524 6326 E : corporate@apar.com utl : www.apar.com

SEC/0910/2019	By E-Filing	9 th October, 2019	
National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 .	BSE Ltd. Corporate Relation 27 th Floor, Phiroze Dalal Street, Fort, Mumbai - 400 00 1	Jeejeebhoy Towers,	
Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing De</u>	-	Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>	

Dear Sir,

Sub. : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certified copy of the certificate received from M/s. Link Intime India Private Limited (the Registrar & Transfer Agent of the Company) dtd. 3rd October, 2019 for the quarter ended September 30, 2019 under above regulation.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully. For Apar Industries Ltd.

(Sanjaya Kunder) Company Secretary

Encl. : As above

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794. Telefax: 0265-2356791 E-mail.com: vadodara@linkintime.co.in

3rd Oct., 2019

To Apar Industries Ltd. Vadodara

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th Sept., 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory

'CERTIFIED TRUE COPY."

For Apar Industries Limited

Company Secretary

Regd. Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in