

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

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref.: Scrip Code No.523537

Subject: Regulation 7(3) of the SEBI (LODR), Regulations 2015

Dear Sir,

In terms of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we enclose herewith certificate dtd October 5, 2018, received from Skyline Financial Services Private Limited, RTA for the half year ended 30.09.2018.

Kindly acknowledge the receipt.

Thanking You,

Encl. as above

Yours faithfully, For APM INDUSTRIES LIMITED

JYOTI UPADHYAY COMPANY SECRETARY

Reganoffice & Aborkse SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR - 301 019 (RAJ.)



yline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No.: U74899DL1995PTC071324

October 05, 2018

To **BOMBAY STOCK EXCHANGE LIMITED** DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: APM Industries Limited**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. APM Industries Limited having CIN: L21015RJ1973PLC015819, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2018 to 30.09.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Ankita Arora **Company Secretary**

Signature of Authorised Signatory

Of Registrar & Share Transfer Agent

For APM Industries Limited

Company Secretary / Compliance Officer

New

Delhi