



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
url : www.apar.com

SEC/1604/2019

E-Filing

16th April, 2019

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Symbol : APARINDS	Scrip Code : 532259
<u>Kind Attn.: The Manager, Listing Dept.</u>	<u>Kind Attn. : Corporate Relationship Dept.</u>

Sub.:- Submission of Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 (2018-19)

Dear Sirs,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of Link Intime India Pvt. Ltd., the Registrar and Transfer Agent of the Company for the half year ended 31st March, 2019 (2018-19).

Thanking you,

Yours faithfully,

For Apar Industries Limited

**(Sanjaya Kunder)
Compliance Officer**

Encl. : As above



APAR INDUSTRIES LTD.

REGD. OFFICE & MARKETING OFFICE :
301/306, PANORAMA COMPLEX,
R. C. DUTT ROAD, VADODARA - 390007. INDIA
T : (+91) (265) 2322798 / 6178700
F : (+91) (265) 2330309
E : apar.baroda@apar.com
url : www.apar.com

ISIN : INE372A01015
Scrip Code : BSE : 532259 / NSE : APARINDS

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 (3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that M/s. Apar Industries Limited having its Registered Office situated at 301, Panorama Complex, R.C.Dutt Road, Vadodara – 390 007 (Gujarat) has appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent (RTA) having its Branch Office / Place of activities at B-102 & 103, Shangrila Complex, First Floor, Opp:HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020 (Gujarat) for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Apar Industries Limited during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Apar Industries Limited.

For Apar Industries Limited

For Link Intime India Private Limited


(Sanjaya Kunder)
Company Secretary




(Authorized Signatory)



Date : 08-04-2019

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WORKS 1 : SURVEY 148/1, 148/3/1, VILLAGE KUDACHA, SILVASSA - RAKHOLI ROAD, SILVASSA (U.T. OF D & NH) PIN : 396230. INDIA.
T : (+91) (260) 3013400 ● F : (+91) (260) 3013401 / 02 ● E : masaf.conductor@apar.com ● url : www.apar.com

WORKS 2 : CONDUCTOR DIVN. UNIT - III, SURVEY NO. 127/1/2, VILLAGE - ATHOLA, SILVASSA-UMARKOI ROAD,
SILVASSA (U.T. OF D & NH) PIN : 396230. INDIA.
T : (+91) (260) 3013400 ● F : (+91) (260) 3013401 / 02 ● E : masaf.conductor@apar.com ● url : www.apar.com

WORKS 3 : 1383/1387/1393/1388/1390/1385, VILLAGE & POST : RAGHUNATHPALI, TAHSIL - KOLABIRA,
DIST. JHARSUGUDA (ORISSA) PIN : 768213. INDIA.
Url : www.apar.com

CIN : L91110GJ1989PLC012802



ISO 9001 : 2008 CERTIFICATE REGISTRATION NO.: 20000164QM08
ISO 14001 : 2004 CERTIFICATE REGISTRATION NO.: 20000164UM
OHSAS : 18001 : 2007 CERTIFICATE REGISTRATION NO.: 20000164BSOH