



# APAR INDUSTRIES LIMITED

**CORPORATE OFFICE:**  
APAR HOUSE, CORPORATE PARK,  
SION TROMBAY ROAD, CHEMBUR  
MUMBAI - 400 071, MAHARASHTRA, INDIA  
T : (+91) (22) 2526 3400 / 6780 0400  
F : (+91) (22) 25246326  
E : corporate@apar.com  
url : www.apar.com

SEC/2505/2020

E-Filing

25<sup>th</sup> May, 2020

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

Dear Sir,

**Sub. : Submission of Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 (2019-20)**

**Ref. : Regulation 40(10) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith a copy of the Compliance Certificate dated 25<sup>th</sup> May, 2020 for the period from 01.10.2019 to 31.03.2020, obtained from M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find the above certificate in order.

Thanking you,

Yours faithfully,

**For Apar Industries Limited**

**(Sanjaya Kunder)  
Company Secretary**

**Encl. : As above.**



**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015  
for the Half Year ended 31<sup>st</sup> March, 2020**

We have verified the data sheet containing the relevant information as found necessary along with dispatch proofs received from Link Intime India Private Limited having CIN: U67190MH1999PTC118368 (RTA) pertaining to transfer of equity shares of Apar Industries Limited having CIN: L91110GJ1989PLC012802 (the Company) for the period beginning from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 RTA in soft mode through their designated email id, we hereby certify that the Company / RTA has delivered during the half year ended on 31<sup>st</sup> March, 2020:

- (a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for deletion, transmission, and issue of duplicate certificates within one month from the respective date of lodgment.

For H. M. Mehta & Associates  
Company Secretaries

**Hemang Mehta**  
Digitally signed by Hemang Mehta  
DN: c=IN, ou=Personal,  
o=Hemang Mehta, email=hemangmehta@gmail.com,  
serial=1, version=3  
2.5.4.41=01040236134342419313731341341144603  
2.5.4.42=734743184136413741346184644214313731373  
4.3.3.1=Hemang Mehta, email=hemangmehta@gmail.com,  
serial=1, version=3  
2.5.4.43=01040236134342419313731341341144603  
2.5.4.44=734743184136413741346184644214313731373  
4.3.3.1=Hemang Mehta, email=hemangmehta@gmail.com,  
serial=1, version=3  
Date: 2020.05.25 11:48:11 +05'30'

Place: Vadodara  
Date: 25.05.2020

Hemang M. Mehta  
Proprietor  
C. P. No.: 2554  
UDIN: F004965B000270527

**Copy to:**

1. The Company Secretary  
Apar Industries Limited  
301, Panorama Complex,  
R.C. Dutt Road,  
Vadodara- 390 007, State of Gujarat
2. The Manager  
M/s. Link Intime India Private Limited  
B- 102 & 103 Shangrila Complex,  
First Floor, Opp. HDFC Bank,  
Near Radha Krishna Char Rasta, Akota,  
Vadodara- 390020, State of Gujarat

**Note:** Due to pandemic situation of COVID-19, this certificate is signed with digital signature.