



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/ Reg. 40/2023-24

Date: 13th April, 2024

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com; corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Company Secretary in Whole Time Practice, Mr. Bhanwar Lal Harawat, Proprietor of M/s B. L. Harawat & Associates, Udaipur, for the year ended 31st March 2024.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You
Yours Faithfully,
For **Asia Pack Limited,**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A64788**

Encl.: **as above**

!! श्री वीतरागाय नमः !!

TEL. : (0294) 2489074
CELL : 094149 26849

B. L. Harawat & Associates

102, SECTOR-11,
HIRAN MAGRI
UDAIPUR (RAJ.)
PIN 313 002

B. L. HARAWAT
B.A., LL.B., A.C.S.
Company Secretary

Ref.

Date _____
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

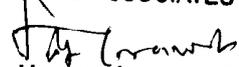
FOR THE YEAR ENDED MARCH 31, 2024

I/we, B. L. Harawat, proprietor of M/s. B. L. Harawat & Associates, Udaipur have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ASIA PACK LIMITED ("Company" or "APL") (CIN: L74950RJ1985PLC003275) having its Registered Office at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, maintained by Bigshare Services Private Limited ('the RTA') pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company and RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification.

1/we hereby certify that during the period from 1st April, 2023 to 31st March, 2024, the Company has not received any request for transfer/name deletion/ transmission of shares, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies

For B. L. Harawat & Associates
Company Secretaries

For B.L. HARAWAT & ASSOCIATES


B. L. Harawat
PROPRIETOR

M. No.: ACS6098

C.P. No.: 3326

Date: 10th April, 2024

Place: Udaipur

UDIN: A006098F000079600

Peer Review Certificate No. 2297/2022

