



APAR

Tomorrow's solutions today

SEC/2404/2024

By E-Filing

April 24, 2024

National Stock Exchange of India Limited
"Exchange Plaza",
C-1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Scrip Code : APARINDS
Kind Attn. : Listing Department

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.
Scrip Code : 532259
Kind Attn. : Corporate Relationship Department

Sub. : Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, for the Financial Year ended March 31, 2024 (2023-24)

Dear Sir / Madam,

Pursuant to the provisions of Regulations 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 April 24, 2024 issued by M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat, India under Regulation 40(9) of the Listing Regulations for the financial year ended March 31, 2024 (2023-24).

Please find the above certificate in order.

Thanking you,

Yours faithfully,

For APAR Industries Limited


SANJAYA
RAJU KUNDER
Digitally signed by SANJAYA RAJU KUNDER
DN: cn=PERSONAL, email=7421...
...
Date: 2024.04.24 17:04:06 +05'30'

(Sanjaya Kunder)
Company Secretary

Encl. : As above.

APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**

+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802



Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended, for the financial year ended 31st March, 2024

We have verified the data sheet containing the relevant information as found necessary and received from Link Intime India Private Limited having CIN: U67190MH1999PTC118368 (**"the RTA"**) pertaining to transfer of fully paid-up equity shares of APAR Industries Limited having CIN: L91110GJ1989PLC012802 (**"the Company"**) for the financial year ended 31st March, 2024 (2023-24), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended from time to time and based on the information provided by the Company / RTA, we hereby certify that,

- a) During the financial year ended 31st March, 2024 (2023-24), the Company / RTA has not received any application for transfer, renewal / exchange or endorsement of calls / allotment monies / consolidation / sub-division of its share certificates; and
- b) During the financial year ended 31st March, 2024 (2023-24), the Company / RTA has received application(s) for issue of duplicate share certificates, name deletion, replacement, split, change of name, transmission and issued the letter of Confirmation within one month from the date of respective lodgement thereof except those applications which were rejected on technical grounds.

Place: Vadodara
Date: 24.04.2024

**For H. M. Mehta & Associates
Company Secretaries**

HEMANG
G
MEHTA

Digitally signed by HEMANG MEHTA
DN: cn=HEMANG MEHTA,
serialNumber=863454866646099bda4d
74d7441b,
2.5.4.20=99d3d874c330254990c2c01bc
b06071c11924607a029d1a0710c0c20
c951, postalCode=390021, st=Gujarat,
serialNumber=6a1d3f52484d42d99084d3
850a113179a4804050217225d4764e,
o=HEMANG MEHTA
Date: 2024.04.24 15:55:58 +05'30'

Hemang Mehta
Proprietor
C. P. No.: 2554
UDIN: F004965F000229816

Copy to:

1. The Company Secretary
APAR Industries Limited
301, Panorama Complex,
R.C. Dutt Road,
Vadodara-390007, State of Gujarat, India
2. The Manager
M/s. Link Intime India Private Limited
Branch Office: Geetakunj, 1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara-390015, State of Gujarat, India