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kkd@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 14.04.2021

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
**Scrip Code : 540692**

To  
The General Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1,  
G Block, Bandra Kurla Complex,  
Bankdra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Submission certificate under Reg. 40(10) of SEBI LODR Regulations, 2015-Reg.**

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a certificate certified by a Practicing Company Secretary, under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for half year ended 31<sup>st</sup> March, 2021.

Kindly update the same on your records and oblige.

Thanking you.

Yours Faithfully,  
**for Apex Frozen Foods Limited**

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over the typed name.



S.Sarojini  
Company Secretary & Compliance officer

Encl : As above



**A.S. RAMKUMAR & ASSOCIATES**  
Company Secretaries

**CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **APEX FROZEN FOODS LIMITED**, maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:


- A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, and hence no certificate(s) were required to be issued in the said period.

Date: 12.04.2021

Place: Hyderabad

UDIN: F008324C000068307

for **A.S.Ramkumar & Associates**  
Company Secretaries

  
**Durga Bhavani Agarwal**  
Partner  
CP No. 11608

