



# APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121

Date: 18.11.2020

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
25<sup>th</sup> Floor, DALAL STREET  
MUMBAI – 400001

SCRIP CODE: 511064

**SUBJECT: COMPLIANCE OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**


**Dear Sir,**

Please find enclosed herewith Certificate from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 2020.

This information may kindly be treated as compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the half year ended on September 30, 2020.

Thanking you  
Yours faithfully

OF **APLAYA CREATIONS LIMITED**

  
**AMIT MADAAN**  
**DIRECTOR**

Encl: a/a

# ANKIT SINGHAL & ASSOCIATES

Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to APLAYA CREATIONS LIMITED maintained by **Skyline Financial Services Private Limited**, Registrar and share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30<sup>th</sup> September, 2020 share certificates relating to the transfer of shares received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 30<sup>th</sup> September, 2020 share certificates in respect of requests relating to sub-division (split). Consolidation and renewal received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --- NA

**For**

**Ankit Singhal & Associates**

**Practising Company Secretary**

ANKIT  
SINGHAL

Digitally signed by  
ANKIT SINGHAL  
Date: 2020.11.10  
11:19:16 +05'30'

**CS Ankit Singhal**

**Proprietor**

**M.no. 41744**

**Cp No. 21720**

**UDIN:- A041744B001195424**

**Place: - New Delhi**

**Dated:- 10.11.2020**