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/1804/2020 **By E-Filing** 18th April, 2020

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1. Block G.

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Symbol : APARINDS

Kind Attn.: The Manager, Listing Dept.

BSE Ltd.

Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort.

Mumbai - 400 001.

Scrip Code : 532259

Kind Attn.: Corporate Relationship Dept.

Dear Sir,

Sub.: Submission of revised Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.

Further to our Letter No. SEC/1004/2020 dated 10th April, 2020, regarding submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we submit herewith revised certificate received from M/s. Link Intime India Private Limited (the Registrar & Transfer Agent of the Company) dtd. 14th April, 2020, for the quarter ended March 31, 2020, under above regulation. In the revised Certificate, the RTA has confirmed that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days (in place of 30 days mentioned by them in the Certificate filed by us on 10th April, 2020).

We request you to kindly take the said information and the attached revised Certificate on record.

Thanking you,

Yours faithfully. For Apar Industries Ltd.

(Sanjaya Kunder) Company Secretary

Encl.: As above



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Date: 14.04.2020

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

The Compliance Officer / Company Secretary **Apar Industries Limited**301/306, PANORAMA COMPLEX

R C DUTT ROAD

VADODARA 390007

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

ISIN NO: INE372A01015 BSE SCRIP CODE: 532259 NSE SCRIPT CODE: APARINDS

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Alpesh Gandhi Asst. Vice President – Vadodara Operations