



3 -160, Panasapadu, Kakinada 533 005  
Andhra Pradesh . India  
off +91 884 2383902 - 4 (3 lines)  
fax +91 884 2383905 - 6  
kkd@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 05<sup>th</sup> May, 2020

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,  
Bandra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Submission of Compliance Certificate - reg.**  
**Ref: Reg. 7 (3) of SEBI Listing Regulations, 2015.**

With reference to the captioned subject, please find enclosed copy of Compliance Certificate certified by Share Transfer Agents and the Company, for the half year ended 31<sup>st</sup> March, 2020, in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same on your records and oblige.

Thanking you.

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

A handwritten signature in black ink, appearing to read 'S. Sarojini', is written over a light blue circular stamp.



S.Sarojini  
Company Secretary & Compliance officer

Encl : As above

Date: 04.05.2020

**COMPLIANCE CERTIFICATE**  
**Half yearly ended 31.03.2020**

This is to certify that, Bigshare Services Pvt. Ltd is providing Registry and Share transfer agent services to Apex Frozen Foods Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that Bigshare Services Pvt. Ltd:

- Holds and Continues to hold Requisite certificate as Category -I, Registrar & Share transfer Agent vide SEBI Reg. No.: INR000001385 issued by Securities Exchange Board of India (SEBI).
- Handling all the activities in relation to physical share transfer facility and maintaining related documents/correspondences for all the transactions in physical in respect of the company as per regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) a received from the depositaries for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Apex Frozen Foods Limited**



S.Sarojini  
Company Secretary



**For Bigshare Services Pvt. Ltd**

S  
**ARUNRAJ**

Authorized Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN,  
st=Tamil Nadu, street=PLOT NO-3,  
THIRUPURASUDARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM,  
o=Personal,  
serialNumber=aaaa5e199df4ed89c0f725b8705756  
1469f96e04bbc59f4ee378d79afbdeedd, cn=S  
ARUNRAJ,  
2.5.4.20=d179f35e19d5eb39a6e6be84a72bffe50b  
78961083a7198c3eb597964919ac0  
Date: 2020.05.04 10:56:50 +05'30'