



# APAR

Tomorrow's solutions today

SEC/1004/2024

**By E-Filing**

April 10, 2024

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <b>Mumbai - 400 051.</b> <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai - 400 001.</b> <b>Scrip Code : 532259</b> <b>Kind Attn.: Corporate Relationship Department</b>
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**Sub. :- Submission of Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the financial year ended March 31, 2024 (2023-24)**

Dear Sir / Madam,

We are submitting herewith the copy of Compliance Certificate issued by the Authorized Representative of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and counter signed by Compliance Officer of the Company for the financial year ended March 31, 2024 (2023-24).

Thanking you,

Yours faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Compliance Officer**

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**



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**ISIN : INE372A01015**  
**Scrip Code : BSE : 532259 / NSE : APARINDS**

## COMPLIANCE CERTIFICATE

**[Pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015]**

We, being the Company Secretary of APAR Industries Limited (the Company) and the Authorised Representative of Link Intime India Private Limited (the Share Transfer Agent of the Company) do hereby certify that M/s. APAR Industries Limited having its Registered Office situated at 301, Panorama Complex, R. C. Dutt Road, Vadodara – 390 007 (Gujarat), India has appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent (RTA) having its Branch Office / Place of activities situated at “Geetakunj” 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015 (Gujarat), India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015, as amended from time to time, thereto in relation to share transfer facility of M/s. APAR Industries Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. APAR Industries Limited.

**For APAR Industries Limited**

**SANJAY  
A RAJU  
KUNDER**

Digitally signed by SANJAY RAJU KUNDER  
DN: c=IN, o=PERSONAL, title=7428,  
postalCode=96065687602468690,  
serialNumber=909251586000,  
2.5.4.20=f7e78446e70d01431f3b99f  
b4c579883d41e4e97964e306e8  
28175242e3, postalCode=400083,  
st=Maharashtra,  
serialNumber=c5c938eb4e541103,  
22407235f723e39f1a8849c5087c4f  
44e9ae333a4715, cn=SANJAY  
RAJU KUNDER  
Date: 2024.04.10 12:22:17 +05'30'

**(Sanjaya Kunder)  
Company Secretary**

**For Link Intime India Private Limited**

**ASHOK  
SOMAPPA  
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
postalCode=080809446F355DDFD8298786  
CC1B5088826A98,  
2.5.4.20=f4a48011a40db3700325bd45667db2  
30986c31c6c9f98f9c382a133e2359,  
postalCode=421202, st=Maharashtra,  
serialNumber=C5A03C0F19C8C807D826A04  
F4D14EA4ACCA17A5E97051BB4790886AA3A  
04, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.10 11:26:33 +05'30'

**(Authorized Signatory)**

**Date: April 10, 2024**

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**

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

April 8, 2024

To

APAR Industries Limited  
301, Panorama Complex,  
R.C. Dutt Road,  
Vadodara – 390 007

Dear Sir,

We, M/s. Link Intime India Private Limited having our Branch Office / Place of activities situated at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015 (Gujarat), the Registrar and Transfer Agent of APAR Industries Limited (the Company) do hereby certify that, we have complied with the Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 and have maintained all the records of the activities in relation to share transfer facility of M/s. APAR Industries Limited during the period from April 1, 2023 to March 31, 2024.

We further confirm that we are SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

For Link Intime India Private Limited



(Authorized Signatory)

