



APAR INDUSTRIES LTD.

REGD. OFFICE & MARKETING OFFICE :
301/306, PANORAMA COMPLEX,
R. C. DUTT ROAD, VADODARA - 390007. INDIA
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SEC/2004/2019

BY E-FILING

20th April, 2019

National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd., Corporate Relationship Department, 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Code : APARINDS	Scrip Code : 532259
Kind Attn. :	Kind Attn. :
The Manager, Listing Department	Corporate Relationship Department

Sub : Issue of Duplicate Share Certificates – Reg. 39 (3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We had received applications from the following shareholders for issue of duplicate share certificates in lieu of original share certificates lost / misplaced by them. The said shareholders had provided various papers/ documents as per the instructions given by the Company / Registrar.

In terms of the papers / documents provided by the said shareholders, the Company has issued the following duplicate share certificates to the said shareholders on 19th April, 2019.

The particulars of original and duplicate share certificates issued are given as under:

Name of the Share holder	L.F.No.	Original Share Certificate Nos.	Duplicate Share Certificate No.	Distinctive No.	No. of Shares
Dorothy John Mathias	D0000105	109230 to 109231	176577	797435 to 797470	36
Saroj Dhamani	S0003556	147337 to 147340	176578	2809537 to 2809584	48

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CORPORATE OFFICE : APAR HOUSE, CORPORATE PARK, SION TROMBAY ROAD, CHEMBUR, MUMBAI - 400 071. INDIA
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WORKS 1 : SURVEY 148/1, 148/3/1, VILLAGE KUDACHA, SILVASSA - RAKHOLI ROAD, SILVASSA (U.T. OF D & NH) PIN : 396230. INDIA.
T : (+91) (260) 3013400 • F : (+91) (260) 3013401 / 02 • E : masal.conductor@apar.com • url : www.apar.com

WORKS 2 : CONDUCTOR DIVN. UNIT - III, SURVEY NO. 127/1/2, VILLAGE - ATHOLA, SILVASSA-UMARKOI ROAD, SILVASSA (U.T. OF D & NH) PIN : 396230. INDIA.
T : (+91) (260) 3013400 • F : (+91) (260) 3013401 / 02 • E : masal.conductor@apar.com • url : www.apar.com

WORKS 3 : 1383/1387/1393/1388/1390/1385, VILLAGE & POST : RAGHUNATHPALI, TAHSIL - KOLABIRA, DIST. JHARSUGUDA (ORISSA) PIN : 768213. INDIA.
url : www.apar.com

CIN : L91110GJ1989PLC012802



ISO 9001 : 2008 CERTIFICATE REGISTRATION NO.: 20000164QM08
ISO 14001 : 2004 CERTIFICATE REGISTRATION NO.: 20000164UM
OHSAS : 18001 : 2007 CERTIFICATE REGISTRATION NO.: 20000164BS0H

Consequent upon the issue of duplicate share certificates as aforesaid we have cancelled the original share certificates standing against the name of the respective shareholders.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Apar Industries Limited



Harikumar Malsatter
(Assistant Manager – Secretarial & Legal)

C.C. : Link Intime India Private Limited, Vadodara – For your Information