



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
V. N. PURAV MARG, CHEMBUR,
MUMBAI - 400 071. INDIA
T : (+91) (22) 2526 3400 / 6780 0400
F : (+91) (22) 2524 6326
E : corporate@apar.com
url : www.apar.com

SEC/2004/2019

E-filing

20th April, 2019

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Code : APARINDS Kind Attn. : Listing Department	Scrip Code : 532259 Kind Attn. : Corporate Relationship Dept.

Dear Sir,

Sub. : Submission of Compliance Certificate for the half year ended 31st March, 2019 (2018-19)

Ref. : Regulation 40(10) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certified Copy of the Compliance Certificate dated 20th April, 2019 for the period from 01.10.2018 to 31.03.2019, obtained from M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find the above certificate in order.

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl. : As above.



CS Hemang M. Mehta

B.Com., LL.B.(Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries

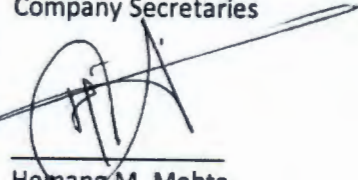
Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Half Year ended 31st March, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Apar Industries Limited having CIN: L91110GJ1989PLC012802 and kept and maintained by Link Intime India Private Limited having CIN: U67190MH1999PTC118368 (RTA) pertaining to transfer of equity shares of the Company for the period beginning from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / RTA, hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- (a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for deletion, transmission, and issue of duplicate certificates within one month from the respective date of lodgment.



For H. M. Mehta & Associates
Company Secretaries


Hemang M. Mehta
Proprietor
C. P. No.: 2554

Place: Vadodara
Date: 20/04/2019

Copy to:

1. The Company Secretary
Apar Industries Limited
301, Panorama Complex,
R.C. Dutt Road,
Vadodara- 390 007, State of Gujarat
2. The Manager
M/s. Link Intime India Private Limited
B- 102 & 103 Shangrila Complex,
First Floor, Opp. HDFC Bank,
Near Radha Krishna Char Rasta, Akota,
Vadodara- 390020, State of Gujarat

"CERTIFIED TRUE COPY."

For Apar Industries Limited


Company Secretary