BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir,

In terms of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on December 31, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For APM Industries Limited

Neha Jain
Company Secretary

Encl:- as above

CC:

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
A-Wing, N M Joshi Marg,
Lower Parel (East), Mumbai - 400013

National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013
Ref: SFSPL/RTA/ December/2019

To,
The Company Secretary
APM INDUSTRIES LIMITED
910. CHIRANJIV TOWER 43, NEHRU PLACE NEW DELHI 110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, “APM INDUSTRIES LIMITED” CIN: L21015RJ1973PLC015819. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
   and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for your information and records.

Thanking you,

For, Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)