



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

Date: 29.04.2022

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

Dear Sir's,

**Sub: Submission of Compliance Certificate - for the year ended  
31<sup>st</sup> March, 2022 - 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 year ended 31<sup>st</sup> March, 2022, in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same on your records and oblige.

Yours Faithfully,

for Apex Frozen Foods Limited

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



S.Sarojini  
Company Secretary & Compliance officer

Encl : As above

Date: 19.04.2022

**COMPLIANCE CERTIFICATE**  
For Year ended 31.03.2022

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) received from the depositories 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**



Company Secretary



For **Bigshare Services Pvt. Ltd**



Authorized Signatory

