

SEC/0407/2024 By E-Filing July 4, 2024

National Stock Exchange of India Limited | BSE Limited

"Exchange Plaza", Corporate Relations Department,

C-1, Block G, Phiroze Jeejeebhoy Towers,

Bandra- Kurla Complex, Dalal Street,

Bandra (E), Fort,

Mumbai – 400 051. Mumbai - 400 001. Scrip Symbol : APARINDS Scrip Code : 532259

Kind Attn.: Listing Department Kind Attn.: Corporate Relationship Department

Sub: Intimation for Issue of Duplicate Share Certificate(s) / Letter(s) of Confirmation as per Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Our Letters SEC/0311/2023 dated November 3, 2023, SEC/1310/2022 dated October 13, 2022, SEC/1201/2024 dated January 12, 2024, SEC/0103/2024 dated March 1, 2024 and SEC/2903/2024 dated March 29, 2024.

Dear Sir/Madam,

In continuation to our letters cited above, we wish to inform you that, in pursuance of the provisions of the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, Link Intime India Private Limited, RTA of the Company, has issued duplicate share certificate(s) / letter(s) of confirmation on July 2, 2024, to the following Shareholder(s) / Applicant(s) upon compliance of necessary and required formalities.

| Name of the | L. F. | Original | Duplicat | Distinctive No(s). | No. |
|------------------|----------|------------|------------|---------------------|-------|
| Shareholder(s) | No(s). | Share | e Share | | of |
| | | Certificat | Certificat | | Share |
| | | e No(s). | e No(s). | | s |
| Rajnish Kumar | 00024735 | 174803 | 178191 | 36023486 - 36023495 | 10 |
| Kumudben | K0001017 | 120188 | 178192 | 1519663 - 1519672 | 12 |
| Manharlal Gajjar | | And | | And | |
| Jointly With | | 120189 | | 1519673 - 1519674 | |
| Manharbhai | | | | | |
| Himmatlal Gajjar | | | | | |
| Hansaben N | 00021711 | 171806 | 178193 | 35976315 - 35976345 | 31 |
| Rangrej Jointly | | | | | |
| With Nathubhai Z | | | | | |
| Rangrej | | | | | |

| Maheshchandra | M0001304 | 125759, | 178194 | 1675756 - 1675775, | 32 |
|---------------------|----------|---------|--------|---------------------|----|
| Bhutra Jointly With | | 125760 | | 1675776 - 1675779 | |
| Rameshchandra | | And | | And | |
| Bhutra | | 158839 | | 24287911 - 24287918 | |
| Maheshchandra | M0001303 | 125757, | 178195 | 1675720 - 1675749, | 48 |
| Bhutra Jointly With | | 125758 | | 1675750 - 1675755 | |
| Madanlal Bhutra | | And | | And | |
| | | 158838 | | 24287899 - 24287910 | |
| Krushnalal | K0001680 | 121579 | 178196 | 1544048 - 1544097 | 60 |
| Bhagwandas Patel | | And | | And | |
| | | 121580 | | 1544098 - 1544107 | |

This is for your information and record.

Thanking you,

Yours faithfully,

For APAR Industries Limited

Harishkumar Malsatter (Deputy Manager – Secretarial)

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