

SEC/1204/2022

By E-Filing

12th April, 2022

National Stock Exchange of India Ltd.

"Exchange Plaza",

C-1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Symbol: APARINDS

Kind Attn.: The Manager, Listing Dept.

BSE Ltd.

Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street.

Fort.

Mumbai - 400 001.

Scrip Code: 532259

Kind Attn.: Corporate Relationship Dept.

Dear Sir,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith copy of confirmation certificate received from M/s. Link Intime India Private Limited (the Registrar & Transfer Agent of the Company) dtd. 6th April, 2022 for the quarter ended March 31, 2022 under above regulation.

We request you to kindly take the said information on your record.

Thanking you,

Yours faithfully.

For APAR Industries Ltd.

(Sanjaya Kunder) Company Secretary

Encl.: As above

APAR Industries Limited

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, India +91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com

Regd Office: 301/306, Panorama Complex, RC Dutt Road, Alkapuri, Vadodara - 390007, India +91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-6136000, 2356573.

Telefax : 0265-2356791

E-mail.com : vadodara@linkintime.co.in

Date: 06.04.2022

To
The Compliance Officer / Company Secretary
Apar Industries Limited
301/306, PANORAMA COMPLEX
R C DUTT ROAD
VADODARA 390007

Subject:. Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to the prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service request mentioned in the circular dated February 25, 2022 which included processing of demat and remat request. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi

Asst. Vice President - Vadodara Operations

Part of Link Group | Corporate Markets

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in