

National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u>	BSE Ltd., Corporate Relationship Department, 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Code : APARINDS	Scrip Code : 532259
<u>Kind Attn. :</u>	<u>Kind Attn. :</u>
The Manager, Listing Department	Corporate Relationship Department

Sub : Issue of Duplicate Share Certificates – Reg. 39 (3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We had received application / request from the applicant for the following shareholder for issue of duplicate share certificate in lieu of original share certificate lost / misplaced by him. The said applicant had provided various papers/ documents as per the instructions given by the Company / Registrar and Transfer Agent (RTA).

In terms of the papers / documents provided by the applicant Ms. Pooja Wagh, Legal Heir of the Deceased Shareholder for the said shareholder, the Company has issued the following duplicate share certificate to the applicant for the said shareholder on 16th August, 2021.

The particulars of original and duplicate share certificates issued are given as under:

Name of the Share holder(s).	L.F.No(s).	Original Share Certificate No(s).	Duplicate Share Certificate No(s).	Distinctive No(s).	No. of Shares
SURESH SITARAM WAGH (DECEASED) JOINTLY WITH SULAKSHANA SURESH WAGH (DECEASED)	S0002331	144818 to 144819 and 162183	177407	2770303 to 2770314 and 24314070 to 24314073	16

APAR Industries Limited

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Consequent upon the issue of duplicate share certificate as aforesaid we have cancelled the original share certificates standing against the name of the said shareholder.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For APAR Industries Limited



Harishkumar Malsatter
(Dy. Manager – Secretarial)

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

