

APLAB LIMITED
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FAX : +91-22-25823137
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SEC:APL:RKD:101020:20

May 21, 2020

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Certificate under regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip Code: 517096 – APLAB LIMITED

Pursuant to regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a certificate issued by a Practicing Company Secretary for the half year ended 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

Encl.: as above

CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Aplab Limited maintained by (Adroit Corporate Services Private Ltd), Registrar and Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the company, I hereby certify that during the half year ended March 31, 2020:

- A) The company has not received any requests for deletion of name of the deceased holder(s) of securities or transmission of securities to the legal heir(s) or transposition of securities during the period from October 1, 2019 to March 31, 2020.
- B) There were no requests for issue of duplicate share certificates, splitting of share certificates, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane
Date: May 21, 2020



A handwritten signature in blue ink, appearing to read 'Rama'.

Rama Subramanian
Company Secretary in Practice
ACS 15923, COP 10964
ICSI UDIN A015923B000264259