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

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 dated SEC/2107/2023 dated July 21, 2023, SEC/1603/2023 dated March 16, 2023 and SEC/1109/2023 dated September 11, 2023**

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 a duplicate share certificate(s) / letter(s) of confirmation on September 25, 2023, to the following Shareholders / Applicants upon compliance of necessary and required formalities.

| Name of the Shareholder(s) | L. F. No(s). | Original Share Certificate No(s). | Duplicate Share Certificate No(s). | Distinctive No(s). | No. of Shares |
|---|--------------|-----------------------------------|------------------------------------|---------------------|---------------|
| Bharatkumar C Shah Jointly With Dipakkumar C Shah | B0000627 | 155489 | 178094 | 24261413 – 24261416 | 4 |
| Sweta Saurabh Dalal Jointly With Saurabh Niranjan Dalal | S0003426 | 162621 | 178095 | 24317595 – 24317606 | 12 |
| Vikabh Securities Private Limited | 00025061 | 174706 | 178096 | 36020511 – 36020620 | 110 |

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

APAR Industries Limited

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