

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	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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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/3110/2023 dated October 31, 2023, SEC/3009/2022 dated September 30, 2022 and SEC/2909/2023 dated September 29, 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 duplicate share certificate(s) / letter(s) of confirmation on February 7, 2024, to the following Shareholder(s) / Applicant(s) 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
Salim Daudbhai Tirtoiya	S0000017	140123, 140124 And 161307	178126	1973585 – 1973594, 1973595 – 1973596 And 24308257 – 24308260	16
Abhay N Kothari	A0001041	102112 And 102113	178127	633448 – 633457 And 633458 – 633459	12
Lalit Kumar Bagri	L0000104	158230	178128	24283714 – 24283717	4

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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