



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 12.10.2020

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1,
G Block, Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.

Scrip Code : 540692

Scrip Symbol : APEX

Dear Sir's,

Sub: Submission of Compliance Certificate - reg.

Ref: Reg. 7 (3) of SEBI Listing Regulations, 2015.

With reference to the captioned subject, please find enclosed copy of Compliance Certificate certified by Share Transfer Agents and the Company, for the half year ended 30th September, 2020, in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same on your records and oblige.

Yours Faithfully,

for Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over the signature line.



S.Sarojini
Company Secretary & Compliance officer

Encl : As above



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COMPLIANCE CERTIFICATE
Half yearly ended 30.09.2020

This is to certify that, Bigshare Services Pvt. Ltd is providing Registry and Share transfer agent services to Apex Frozen Foods Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that Bigshare Services Pvt. Ltd:

- a. Holds and Continues to hold Requisite certificate as Category -I, Registrar & Share transfer Agent vide SEBI Reg. No.: INR000001385 issued by Securities Exchange Board of India (SEBI).
- b. Handling all the activities in relation to physical share transfer facility and maintaining related documents/correspondences for all the transactions in physical in respect of the company as per regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) a received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Apex Frozen Foods Limited

For Bigshare Services Pvt. Ltd

A handwritten signature in black ink, appearing to read 'S. Sarojini', is written over the circular stamp.



S.Sarojini
Company Secretary



Authorized Signatory