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fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 12th May, 2020

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code : 540692

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 Symbol : APEX

Dear Sir's,

Sub: Submission certificate under Reg. 40(10) of SEBI LODR Regulations, 2015-Reg.

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a certificate certified by a Practicing Company Secretary, under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for half year ended 31st March, 2020.

Kindly update the same on your records and oblige.

Thanking you.

Yours Faithfully,
for Apex Frozen Foods Limited

A handwritten signature in black ink, appearing to read 'S. Sarojini', written in a cursive style.

S.Sarojini
Company Secretary & Compliance officer

Encl : As above



CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **APEX FROZEN FOODS LIMITED**, maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020, for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2019 to 31st March 2020, and hence no certificate(s) were required to be issued in the said period.

Date: 12.05.2020
Place: Hyderabad

for **A.S.Ramkumar & Associates**
Company Secretaries

UDIN: A053561B000230751

ARUN
MAREPALLY
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Digitally signed by
ARUN MAREPALLY
Date: 2020.05.12
17:10:27 +05'30'

Arun Marepally
Partner
CP No. 19797