

SEC/1301/2023 <u>E-Filing</u> 13th January, 2023

National Stock Exchange of India Ltd.

"Exchange Plaza",

C-1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Symbol: APARINDS

Kind Attn.: The Manager, Listing

Dept.

BSE Ltd.

Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street.

Fort.

Mumbai - 400 001.

Scrip Code: 532259

Kind Attn. : Corporate Relationship

Dept.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations") as amended.

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith a specimen of the letter dated January 12, 2023, which was sent through registered post on January 12, 2023, complete in all respect, to those shareholders who have not claimed / encashed their dividend warrants for last seven consecutive years commencing from the date of unpaid / unclaimed interim dividend account for the year 2015-16 and whose shares are liable for transfer to Demat Account of the Investor Education and Protection Fund (IEPF) in terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The information pertaining to list of Shareholders is also available on the website of the Company at www.apar.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For APAR Industries Limited

Harishkumar Malsatter (Deputy Manager- Secretarial)

Encl. : As above.



| 12 th January, 2023 | By Regd Post / |
|--------------------------------|----------------|
| | |

Dear Shareholder/s,

Ref: DP ID - Client ID / Folio No.

Sub: Transfer of shares in respect of which dividend has not been encashed, paid or claimed for seven consecutive years to Investor Education and Protection Fund ("IEPF")

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed, paid or claimed for seven consecutive years or more by the Shareholders, are liable to be transferred to IEPF, a fund constituted by the Central Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for the last seven consecutive years commencing from the unpaid / unclaimed Interim-cum-Final dividend account for the year 2015-16 on the equity shares held by you as detailed herein below.

The details of dividend amount not claimed by you is as under:

| Dividend for the Financial Year | Warrant No. | Dividend Amt. (Rs.) | Dividend for the Financial Year | Warrant No. | Dividend Amt. (Rs.) |
|---|-------------|---------------------|------------------------------------|-------------|---------------------|
| Interim 2015-2016 | | | Interim 2019-2020 | | |
| 2016-2017 | | | 2020-2021 | | |
| 2017-2018 | | | 2021-2022 | | |
| 2018-2019 | | | | | |
| Nos. of Shares liable to transfer to IEPF | | | | | |

You are requested to claim unpaid / unclaimed dividend on or before April 15, 2023 failing which the above said shares will be transferred to IEPF without further intimation. The claim for unpaid / unclaimed dividend should be addressed to the Company's registered office located at 301, Panorama Complex, R.C. Dutt Road, Vadodara - 390007, Gujarat, India.

In case your KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of physical securities, please submit relevant Forms for registering / changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14. These Forms are available on website of the Company at https://apar.com/wp-content/uploads/2022/02/SEBI_Cir._dtd._03.11.2021,_14.12.2021_and_25.01.2022-Various_Forms_for_KYC.pdf

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF can be claimed back by the shareholders at their own from IEPF, by filing WEB Form No. IEPF-5, as prescribed under the said Rules and sending the physical copy of requisite documents enumerated in the WEB Form IEPF-5 to the Company. The said form is available at IEPF website i.e. www.iepf.gov.in.

Thanking you,

Yours faithfully, For APAR Industries Limited Sd/-Harishkumar Malsatter (Deputy Nodal Officer)

APAR Industries Limited

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, Maharashtra, India. Tel: +91 22 2526 3400/6780 0400 | E-mail: corporate@apar.com | Website: www.apar.com

Regd. Office: 301, Panorama Complex, R.C. Dutt Road, Vadodara - 390007, Gujarat, India.
Tel: +91 265 2339906 | E-mail: com.sec@apar.com | Website: www.apar.com | CIN: L91110GJ1989PLC012802