

<p>National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p>Scrip Code : APARINDS</p> <p><u>Kind Attn. :</u></p> <p>The Manager, Listing Department</p>	<p>BSE Ltd., Corporate Relationship Department, 14th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u></p> <p>Scrip Code : 532259</p> <p><u>Kind Attn. :</u></p> <p>Corporate Relationship Department</p>
---	---

Sub : Intimation for Issue of Duplicate Share Certificates as per Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref : Our Letter Ref No. SEC/2303/2022 dated 23rd March, 2022

Dear Sir,

In continuation to our letter 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 25th January, 2022, Link Intime India Private Limited, RTA of the Company, has issued duplicate share certificate / ~~letter of confirmation~~ on 16th June, 2022, to the following Shareholder / Applicant 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
Abdul Rehman Shaikh Jointly with Mohmed Khalid Shaikh	00022195	172288	177688	35982109 to 35982128	20

This is for your information and records.

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

Regd Office: 301/306, Panorama Complex, RC Dutt Road, Alkapuri, Vadodara - 390007, India
+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, India
+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com CIN: L91110GJ1989PLC012802