

SEC/1403/2024 By E-Filing March 14, 2024

National Stock Exchange of India Limited **BSE** Limited "Exchange Plaza", Corporate Relations Department, C-1, Block G, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Dalal Street, Bandra (E), Fort, Mumbai - 400 051. Mumbai - 400 001. Scrip Symbol: APARINDS **Scrip Code**: 532259 **Kind Attn.: Listing Department** Kind Attn.: Corporate Relationship Department

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/2909/2023 dated September 29, 2023, SEC/1103/2024 dated March 11, 2024, SEC/1407/2021 dated July 14, 2021, SEC/2302/2024 dated February 23, 2024, SEC/2911/2023 dated November 29, 2023, SEC/1409/2023 dated September 14, 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 March 12, 2024, to the following Shareholder(s) / Applicant(s) upon compliance of necessary and required formalities.

Name of the	L. F.	Original	Duplica	Distinctive No(s).	No.
Shareholder(s)	No(s).	Share	te Share		of
		Certifica	Certific		Shares
		te No(s).	ate		
			No(s).		
Roop Kumar	R0001032	136975,	178136	1901349 - 1901358,	16
Agrawal		136976		1901359 - 1901360	
		And		And	
		160762		24303300 - 24303303	
Guru Charan Singh	G0000004	111772	178137	843769 - 843778	12*
Jointly With		And		And	
Jaswinder Kaur		111773		843779 - 843780	
Seth					
Jaswinder Kaur	J0000307	116430	178138	1451597 - 1451606	12*
Seth Jointly With		And		And	
Guru Charan Singh		116431		1451607 - 1451608	

Leelamma Aprem	L0000158	122486,	178139	1572057 – 1572066,	16
Jointly With M J		122487		1572067 – 1572068	
Parem		And		And	
		158247		24283788 - 24283791	
Kanta Chandrakant	K0000542	119229,	178140	1510895 - 1510904,	16
Savla Jointly With		119230		1510905 – 1510906	
Chandrakant Ramji		And		And	
Savla		157767		24279986 – 24279989	
Sandhya	S0001898	143936	178141	2760843 - 2760852	12
Deshpande Jointly		And		And	
With Murlidhar		143937		2760853 – 2760854	
Deshpande					

*Note: The Intimation of Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for both the Folios i.e. G0000004, J0000307 initially was given on July 14, 2021 for 16 share certificates in each folio. Later on, the Shareholders recovered the Share certificate no. 156475 for LF no. G0000004 and Share certificate no. 157289 for LF No. J0000307 which were later on dematerialised. Hence the duplicate share certificate(s) / Letter(s) of Confirmation is being issued only for 12 shares in each folio.

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