

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

Sub : Issue of Duplicate Share Certificates – Reg. 39 (3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We had received application from the following shareholder for issue of duplicate share certificate in lieu of original share certificate lost / misplaced by him. The said shareholder had provided various papers/ documents as per the instructions given by the Company / Registrar.

In terms of the papers / documents provided by the said shareholder, the Company has issued the following duplicate share certificate to the said shareholder on 18th January, 2021.

The particulars of original and duplicate share certificate issued is given as under:

Name of the Share holder	L.F.No.	Original Share Certificate No.	Duplicate Share Certificate No.	Distinctive No.	No. of Shares
D K Sharma Suman Sharma	00022667	172760	177402	35987922 to 35987931	10



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APAR Industries Limited

Regd Office: 301/306, Panorama Complex, RC Dutt Road, Alkapuri, Vadodra - 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

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Consequent upon the issue of duplicate share certificate as aforesaid we have cancelled the original share certificate standing against the name of the said shareholder.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Apar Industries Limited



Harishkumar Malsatter
(Assistant Manager – Secretarial & Legal)

C.C. : Link Intime India Private Limited, Vadodara – For your Information