

<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> 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> Corporate Relationship Department</p>
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Sub : Issue of Duplicate Share Certificates – Reg. 39 (3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We had received application / request 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 and Transfer Agent (RTA).

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 29th December, 2021.

The particulars of original and duplicate share certificates issued are given as under:

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
JITIN N MEHTA JOINTLY WITH NEMICHAND MEHTA	J0000400	116615 to 116616 and 157317	177683	1452901 to 1452936 and 24276820 to 24276831	48

Consequent upon the issue of duplicate share certificate as aforesaid we have cancelled the original share certificates 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
(Deputy Manager – Secretarial & Legal)

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

APAR Industries Limited

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