



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 19th April, 2019

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Share Transfer Audit Certificate

Ref: Reg. 40 (9) & (10) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, please find enclosed the Share Transfer Audit Certificate certified by Mr. A.S.Ramkumar, Partner, M/s. A.S.Ramkumar & Associates, Company Secretaries, for the half year ended 31st March, 2019 in accordance with Reg. 40(9) & (10) of SEBI (LODR) Regulations, 2015.

Kindly take the aforementioned information on record.

Thanking you,

For Apex Frozen Foods Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the Apex logo and the text 'APEX FROZEN FOODS LTD.' around the perimeter.

Company Secretary & Compliance officer

Encl: As above



A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **APEX FROZEN FOODS LIMITED**, maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March 2019 for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March 2019, and hence no certificate(s) were required to be issued in the said period.

Date: 12.04.2019

Place: Hyderabad

for A.S.Ramkumar & Associates

Company Secretaries

A.S. Ramkumar

A.S. Ram Kumar

Partner

CP No. 9228

