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| <p>National Stock Exchange of India Limited<br/>"Exchange Plaza",<br/>C-1, Block G,<br/>Bandra-Kurla Complex,<br/>Bandra (E),<br/><b>Mumbai - 400 051</b></p> <p><b>Scrip Code : APARINDS</b></p> <p><b>Kind Attn. : Listing Department</b></p> | <p>BSE Ltd.<br/>Corporate Relations Department<br/>27<sup>th</sup>Floor, Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Fort,<br/><b>Mumbai - 400 001.</b></p> <p><b>Scrip Code : 532259</b></p> <p><b>Kind Attn. : Corporate Relationship Dept.</b></p> |
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Dear Sir,

**Sub. : Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. has received request from below mentioned shareholder for issuance of duplicate share certificate(s).

| SR NO | SHAREHOLDERS NAME | FOLIO NO | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|-------|-------------------|----------|-----------------------|---------------|------------------------|----------------------|
| 1.    | SHAKTI NAIR       | S0001697 | 143526                | 50            | 2755125                | 2755174              |
|       |                   |          | 143527                | 10            | 2755175                | 2755184              |
|       |                   |          | 161928                | 20            | 24312316               | 24312335             |

We shall issue the Duplicate Share Certificate(s) only after complying necessary formalities by the Shareholder in this regard.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

**For Apar Industries Limited**



**Harishkumar Malsatter**  
**(Asstt. Manager- Secretarial& Legal)**

**CC: Link Intime India Private Limited, Vadodara – For Your Information**

**APAR Industries Limited**

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