

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
A h m e d a b a d - 3 8 0 0 2 2.  
Phone : 079-25454795, 25450609  
Fax No. : 79 - 25454586  
Email : info@advancepetro.com  
Date CIN - L23200GJ1985PLC008013



To,  
The Secretary,  
Deptt.of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejibhoy Towers,  
Dalal Street  
Mumbai – 400 001

19 APR 2019

Dear Sir/Madam,

Ref : Company Code : 506947

Sub : Certificate under Regulation 40(9) of SEBI (LODER) Regulation,2015

Pl. find enclosed herewith a certificate from a Company Secretary in Practice pursuant to Regulation 40(9) of SEBI (LODER), Regulation, 2015, for the half year ending March 31, 2019.

This is in compliance with the revised Listing Agreement executed with the Exchange.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,  
For ADVANCE PETROCHEMICALS LTD.

Al

(Arvind Goenka)  
Director  
Din : 00093200





**Bipin L. Makwana**

Company Secretary in Practice

B. Com. ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@ymail.com, Mob: 9898079983

CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2019

I have examined all Share Transfer Deeds/ Memorandum of Transfers/ Registers/ files / other documents relating to Advance Petrochemicals Limited, maintained by M/s. Bigshare Services Pvt. Ltd, R & T of the Company, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 in terms of Listing Agreement entered into by Advance Petrochemicals Limited with Stock Exchange (s). Based on the information provided by the Company, I hereby certify that the Company has generally delivered during the half year ended on 31<sup>st</sup> March, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfer within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement etc from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information : Nil



Signature: \_\_\_\_\_

Bipin L. Makwana

Company Secretary

Membership No. 15650

COP: 5265

Place: Ahmedabad

Date: 19/04/2019