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kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 20th October, 2020

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: Submission certificate under Reg. 40(10) of SEBI LODR Regulations, 2015-Reg.

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a certificate certified by a Practicing Company Secretary, under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for half year ended 30th September, 2020.

Kindly update the same on your records and oblige.

Thanking you.

Yours Faithfully,
for Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a circular blue stamp.



S.Sarojini
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 30TH SEPTEMBER, 2020

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 01st April, 2020 to 30th September, 2020, 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 01st April, 2020 to 30th September, 2020, and hence no certificate(s) were required to be issued in the said period.

Date: 15.10.2020
Place: Hyderabad

UDIN: A053561B000961325

for **A.S.Ramkumar & Associates**
Company Secretaries



M. Arun
Arun Marepally
Partner
CP No. 19797