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CIN: L15490AP2012PLC080067

Date: 12.08.2020.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir,

Sub: Submission of Information pursuant to SEBI Circular No. SEBI/HOIDDHS/CIR/P /2018/144 dated November 26, 2018-Reg

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, We confirm that we are **not a Large Corporate** as per the applicability criteria given under aforesaid circular.

Hence, Requirement of Initial discourse prescribed under captioned circular is not applicable the company.

Please take the same on record.

Thank You,

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