



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: 20th October, 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,
Bandra (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, 2019.

Kindly take the same on your records.

Thanking you,

for Apex Frozen Foods Limited


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 31ST SEPTEMBER 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 01st April, 2019 to 30th September, 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 01st April, 2019 to 30th September, 2019, and hence no certificate(s) were required to be issued in the said period.

Date: 17.10.2019

Place: Hyderabad

UDIN: A053561A000109628

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


Arun Marepally
Partner
CP No. 19797

