



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: 17.04.2024

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**

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
**Scrip Code: 540692**

Dear Sir's,

**Sub: Submission of Share Transfer Audit Certificate - Reg.**

**Ref: Reg. 40 (9) & (10) of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject, please find enclosed the copy of Share Transfer Audit Certificate issued by a Practicing Company Secretary, for the financial year ended 31<sup>st</sup> March, 2024 in accordance with Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Kindly acknowledge the receipt.

Thanking you.

Yours Sincerely,

**For Apex Frozen Foods Limited**

KARUTURI  
SUBRAHMANYA  
CHOWDARY

Digitally signed by KARUTURI  
SUBRAHMANYA CHOWDARY  
Date: 2024.04.17 16:22:45  
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**KARUTURI SUBRAHMANYA CHOWDARY**  
**Managing Director**  
**DIN 03619259**

Encl: As above



**CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

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 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, 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 Financial Year period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, and hence no certificate(s) were required to be issued in the said period.

**For M/s A.S.Ramkumar& Associates**  
**Company Secretaries**

Digitally signed  
by M Arun  
Date: 2024.04.17  
15:55:14 +05'30'

**M Arun**

**Arun Marepally**

**Partner**

**M No. F12423, CP. No:19797**

**Peer Review Cer. No.: 622/2019**

**Place: Hyderabad**  
**Date: 17.04.2024**  
**UDIN: F012423F000155271**