

SEC/1204/2022

E-Filing

12th April, 2022

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	BSE Ltd. Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Symbol : APARINDS	Scrip Code : 532259
Kind Attn.: The Manager, Listing Dept.	<u>Kind Attn. : Corporate Relationship Dept.</u>

Sub. :- Submission of Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the financial year ended 31st March, 2022 (2021-22)

Dear Sirs,

We are submitting herewith a copy of Compliance Certificate issued by the Authorized Representative of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and counter signed by Compliance Officer of the Company for the financial year ended 31st March, 2022 (2021-22).

Thanking you,

Yours faithfully,

For APAR Industries Limited



(Sanjaya Kunder)
Compliance Officer

Encl. : As above

APAR Industries Limited

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, India
+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com

Regd Office: 301/306, Panorama Complex, RC Dutt Road, Alkapuri, Vadodara - 390007, India
+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802



ISIN : INE372A01015
Scrip Code : BSE : 532259 / NSE : APARINDS

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of APAR Industries Limited (the Company) and the Authorised Representative of Link Intime India Private Limited (the Share Transfer Agent of the Company) do hereby certify that M/s. APAR Industries Limited having its Registered Office situated at 301, Panorama Complex, R. C. Dutt Road, Vadodara – 390 007 (Gujarat), India has appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent (RTA) having its Branch Office / Place of activities situated at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020 (Gujarat), India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015, as amended from time to time, thereto in relation to share transfer facility of M/s. APAR Industries Limited during the period from April 1, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. APAR Industries Limited.

For APAR Industries Limited

For Link Intime India Private Limited


(Sanjaya Kunder)
Company Secretary


(Authorized Signatory)



Date : 06-04-2022

APAR Industries Limited
Regd Office: 301/306, Panorama Complex, RC Dutt Road, Alkapuri, Vadodara - 390007, India
+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, India
+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com CIN: L91110GJ1989PLC012802

6th April, 2022

To
APAR Industries Ltd.
301, Panorama Complex,
R.C.Dutt Road,
Vadodara - 390 007

Dear Sir

We, M/s. Link Intime India Private Limited having our Branch Office / Place of activities situated at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 (Gujarat), the Registrar and Transfer Agent of Apar Industries Ltd. (the Company) do hereby certify that, we have complied with the Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 and have maintained all the records of the activities in relation to share transfer facility of M/s. Apar Industries Limited during the period from 1st April, 2021 to March 31, 2022.

We further confirm that we are SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

For Link Intime India Private Limited



(Authorized Signatory)