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| National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department | BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department |
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Sub : Intimation for Issue of Duplicate Share Certificate(s) / Letter(s) of Confirmation as per Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref : Our Letters SEC/2211/2023 dated November 22, 2023, SEC/1201/2024 dated January 12, 2024, SEC/0103/2024 dated March 1, 2024, SEC/0104/2024 dated April 1, 2024, SEC/0703/2019 dated March 7, 2019 and SEC/0712/2023 dated December 7, 2023.

Dear Sir/Madam,

In continuation to our letters cited above, we wish to inform you that, in pursuance of the provisions of the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, Link Intime India Private Limited, RTA of the Company, has issued duplicate share certificate(s) / letter(s) of confirmation on June 5, 2024, to the following Shareholder(s) / Applicant(s) upon compliance of necessary and required formalities.

| Name of the Shareholder(s) | L. F. No(s). | Original Share Certificate No(s). | Duplicate Share Certificate No(s). | Distinctive No(s). | No. of Shares |
|----------------------------|--------------|------------------------------------|------------------------------------|---|---------------|
| Tarachand R Kotwani | T0000254 | 149097 And 149098 | 178176 | 2934285 - 2934294 And 2934295 - 2934302 | 18 |
| Jayshri T Kotwani | J0000694 | 117226, 154183 And 154184 | 178177 | 1460427 - 1460436, 1460437 - 1460438 And 1460439 - 1460444 | 18 |
| Padma Bhutra | P0001266 | 133380, 133381 And 160133 | 178178 | 1839950 - 1839959, 1839960 - 1839961 And 24297826 - 24297829 | 16 |

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|---|----------|------------------------------------|--------|---|-----|
| Prabhat Kumar Agarwal | P0000940 | 132707, 132708 And 160035 | 178179 | 1831858 - 1831877, 1831878 - 1831881 And 24297224 - 24297231 | 32 |
| Harbans Kaur Jointly With Ashok Dayal | H0000190 | 113843, 113844 And 156858 | 178180 | 1094278 - 1094287, 1094288 - 1094289 And 24273353 - 24273356 | 16 |
| Anju Sanjay Malkan | A0002085 | 104271 And 104272 | 178181 | 672851 - 672950 And 672951 - 672970 | 120 |
| Kanaiyalal Babulal Agrawal | K0000023 | 118189, 118190 And 157571 | 178182 | 1484369 - 1484378, 1484379 - 1484380 And 24278791 - 24278794 | 16 |

This is for your information and record.

Thanking you,

Yours faithfully,

For APAR Industries Limited

Harishkumar Malsatter
(Deputy Manager - Secretarial)

C.C. : Link Intime India Private Limited, Vadodara - For your Information