

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



April 12, 2023

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Ref: Company Code: BSE: 506947

With regard to above, please find enclosed herewith a certificate received from M/s Patawari & Associates, Company Secretaries, Ahmedabad pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2023.

You are requested to kindly find the above in order and arrange for updating of records accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOKKUM
AR GOENKA

Digitally signed by PULKIT
ASHOKKUM AR GOENKA
DN: cn=PULKIT ASHOKKUM
AR GOENKA, o=Advance Petrochemicals
Reason: I am the author of the
document
Location:
Date: 2023.04.12 18:19:45.00

**PULKIT GOENKA
MANAGING DIRECTOR**

DIN No.: 00177230

Enclosed: Certificate of 40(9)





PATAWARI & ASSOCIATES

COMPANY SECRETARIES

HO : B-706, Titanium Business Park, Nr. Under Bridge, Makarba Gam Road, Ahmedabad-380051
M.: 7878568970, 9408222852 E-mail : sourabh9389@gmail.com, patawariandassociates@gmail.com

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the Year ended on March 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advance Petrochemicals Limited** maintained by Bigshare Services Private Limited, having Registered Office : A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks Ahmedabad 380009, Gujarat India pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Based on my examination of records of the company/RTA, in my opinion and to the best of the information and according to explanation given to me, I hereby certify that;

1. Share certificates in respect of Consolidation have been issued during the year ended on March 31, 2023, the Company has delivered the Consolidation within the time permitted.
2. The Company has not received any share transfer deed and share certificate for transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023.

Place: Ahmedabad
Date: 12/04/2023

FOR, PATAWARI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SOURABH PATAWARI
(Proprietor)
C.P. No. 19397
M. No. A37772
UDIN: A037772E000074512

