

SEC/0607/2023

By E-Filing

July 6, 2023

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
<u>Mumbai - 400 001</u> .
Scrip Code : 532259
Kind Attn.: Corporate Relationship Department

Sub : <u>Intimation for Issue of Duplicate Share Certificates/ Letter(s) of Confirmation as per</u> <u>Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> <u>2015 ("Listing Regulations")</u>

Ref : Our Letters dated SEC/2709/2022 dated September 27, 2022, SEC/0506/2023 dated June 5, 2023 and SEC/0706/2023 dated June 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 certificates / letter(s) of confirmation on July 04, 2023, to the following Shareholders / Applicants 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
Rajeshkumar Hasmukhlal Jani Jointly with Kalpanaben Rajeshkumar Jani	R0000631	136190 to 136191and 160608	178080	1895429 to 1895438, 1895439 to 1895440 and 24302596 to 24302599	16
Jayantilal C Mehta	J0000521	116866 to 116867 and 157364	178081	1455901 to 1455984 and 24277116 to 24277143	112

Dhanji M Shah	D0000818	154249	178082	815013 to 815048	36
Pravin Mehta Jointly with Pallavi Mehta	P0001977	134838	178083	1870248 to 1870307	60

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