

National Stock Exchange of India Ltd.

"Exchange Plaza",

C-1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Symbol: APARINDS

Kind Attn.: The Manager, Listing Dept.

BSE Ltd.

Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street.

Fort.

Mumbai - 400 001.

Scrip Code : 532259

Kind Attn.: Corporate Relationship Dept.

Dear Sir,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021.

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith copy of confirmation certificate received from M/s. Link Intime India Private Limited (the Registrar & Transfer Agent of the Company) dtd. 3rd January, 2022 for the quarter ended December 31, 2021 under above regulation.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully.

For APAR Industries Limited

(Sanjaya Kunder)

Company Secretary

Encl.: As above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-6136000, 2356573.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 03.01.2022

To The Compliance Officer / Company Secretary **Apar Industries Limited** 301/306, PANORAMA COMPLEX R C DUTT ROAD VADODARA 390007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi

Asst. Vice President – Vadodara Operations

Part of Link Group | Corporate Markets