



# APAR

Tomorrow's solutions today

SEC/2004/2023

E-Filing

20<sup>th</sup> April, 2023

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

**Sub. : Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, for the financial year ended 31<sup>st</sup> March, 2023 (2022-23)**

Pursuant to the provisions of Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith a copy of the Compliance Certificate dated 20<sup>th</sup> April, 2023 issued by M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat, India under Regulation 40(9) of the Listing Regulations for the financial year ended 31<sup>st</sup> March, 2023 (2022-23).

Please find the above certificate in order.

Thanking you,

Yours faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Company Secretary**  
**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, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

**+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802**



**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended, for the financial year ended 31<sup>st</sup> March, 2023**

We have verified the data sheet containing the relevant information as found necessary and received from Link Intime India Private Limited having CIN: U67190MH1999PTC118368 (**"the RTA"**) pertaining to transfer of fully paid-up equity shares of APAR Industries Limited having CIN: L91110GJ1989PLC012802 (**"the Company"**) for the financial year ended 31<sup>st</sup> March, 2023 (2022-23), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended from time to time and based on the information provided by the Company / RTA, we hereby certify that,

- a) During the financial year ended 31<sup>st</sup> March, 2023 (2022-23), the Company / RTA has not received any application for renewal / exchange or endorsement of calls / allotment monies / split / replacement / consolidation / sub-division of its share certificates; and
- b) During the financial year ended 31<sup>st</sup> March, 2023 (2022-23), the Company / RTA has received application(s) for transmission, change of name, duplication and name deletion and issued the letter of Confirmation within one month from the date of respective lodgement thereof except those applications which were rejected on technical grounds.

**For H. M. Mehta & Associates  
Company Secretaries**

**Place: Vadodara  
Date: 20.04.2023**

**HEMANG  
MEHTA**  
Digitally signed by HEMANG MEHTA  
DN: cn=HEMANG MEHTA,  
o=HEMANG MEHTA,  
ou=HEMANG MEHTA,  
email=hemangmehta@gmail.com,  
c=IN,  
serialNumber=6619250464842200,  
dnQualifier=HEMANG MEHTA  
Date: 2023.04.20 15:07:18 +05'30'

Hemang Mehta  
Proprietor  
C. P. No.: 2554  
UDIN: F004965E000153608

**Copy to:**

1. The Company Secretary  
APAR Industries Limited  
301, Panorama Complex,  
R.C. Dutt Road,  
Vadodara-390007, State of Gujarat, India
2. The Manager  
M/s. Link Intime India Private Limited  
B- 102 & 103 Shangrila Complex,  
First Floor, Opp. HDFC Bank,  
Near Radha Krishna Char Rasta, Akota,  
Vadodara-390020, State of Gujarat, India