



# APAR

Tomorrow's solutions today

SEC/1304/2023

E-Filing

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

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: The Manager, Listing Dept.</b>	<b>BSE Limited</b> Corporate Relationship Department, 27 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b><u>Kind Attn.: Corporate Relationship Dept.</u></b>
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**Sub. :- Submission of Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the financial year ended 31<sup>st</sup> March, 2023 (2022-23)**

Dear Sirs,

We are submitting herewith a copy of Compliance Certificate issued by the Authorized Representative of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and counter signed by Compliance Officer of the Company for the financial year ended 31<sup>st</sup> March, 2023 (2022-23).

Thanking you,

Yours faithfully,  
**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Compliance Officer**

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

ISIN : INE372A01015  
Scrip Code : BSE : 532259 / NSE : APARINDS

## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of APAR Industries Limited (the Company) and the Authorised Representative of Link Intime India Private Limited ( the Share Transfer Agent of the Company) do hereby certify that M/s. APAR Industries Limited having its Registered Office situated at 301, Panorama Complex, R. C. Dutt Road, Vadodara – 390 007 (Gujarat), India has appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent (RTA) having its Branch Office / Place of activities situated at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020 (Gujarat), India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015, as amended from time to time, thereto in relation to share transfer facility of M/s. APAR Industries Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. APAR Industries Limited.

**For APAR Industries Limited**

**SANJAY  
A RAJU  
KUNDER**  
(Sanjaya Kunder)  
Company Secretary

Digitally signed by SANJAYA RAJU KUNDER  
DN: c=IN, ou=PERSONAL, ou=7928,  
serialNumber=6646568760348699069,  
301568900,  
2.5.4.201=07d46c70d1131f18f9f9bc5d  
579f03d9144d97964a20d828176242  
83, postalCode=400003, st=Maharashtra,  
serialNumber=0c5c93864454110332d  
02356723e1d0718d967c67c9462ac  
3533a675, cn=SANJAYA RAJU KUNDER  
Date: 2023.04.13 12:44:39 +05'30'

**For Link Intime India Private Limited**

**ASHOK  
SOMAPPA  
A SHETTY**  
(Authorized Signatory)

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, ou=Personal,  
pseudoym=00850594466355DDFD8287  
86CC18588826A98,  
2.5.4.20=d448f01a46f6b376032bd356b7d  
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serialNumber=1220, st=Maharashtra,  
serialNumber=C53A03C03D8CEDEB7DB26  
A044218E8AC691746597F0E188A7908B  
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APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**  
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