

APLAB LIMITED

APLAB HOUSE,
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THANE 400 604, INDIA.
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FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

SEC:APL:RKD:92517:17

October 25, 2017

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Certificate under regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

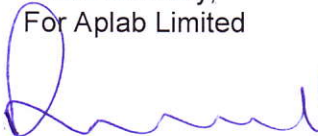
Scrip Code: 517096 – APLAB LIMITED

Pursuant to regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a certificate issued by a Practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller



Encl.: as above

CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aplab Limited** maintained by (**Adroit Corporate Services Private Ltd**), Registrar and Transfer Agents, pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on **September 30, 2017**:

- A) The company has delivered the Share Certificate(s) relating to the transfer of shares; deletion of name of the deceased holder(s) of securities; transmission of securities to the legal heir(s); transposition of securities, as the case may be, received during the period from **April 1, 2017 to September 30, 2017** as entered in the Memorandum of Transfers and other registers maintained for this purpose, which have been issued within thirty days of the date of lodgment, from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no requests for issue of duplicate share certificates, splitting of share certificates, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane
Date: October 25, 2017



Rama
Rama Subramanian
Company Secretary in Practice
ACS 15923, COP 10964

**CERTIFIED TRUE COPY
For Aplab Limited**

R. K. Deherkar
R. K. Deherkar
Company Secretary &
Finance Controller

