

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
A h m e d a b a d - 3 8 0 0 2 2.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



Date : 23 OCT 2018

To,
The Secretary,
Deptt. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejibhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Ref : Company Code : 506947

Sub : Certificate under Regulation 40(9) of SEBI (LODER) Regulation, 2015

Pl. find enclosed herewith a certificate from a Company Secretary in Practice pursuant to Regulation 40(9) of SEBI (LODER), Regulation, 2015, for the half year ending September 30, 2018.

This is in compliance with the revised Listing Agreement executed with the Exchange.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For ADVANCE PETROCHEMICALS LTD.


(Ashok Goenka)
Mg. Director
Din : 00086925



Bipin L. Makwana

Company Secretary in Practice
B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@ymail.com, Mob: 9898079983

CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th September, 2018

I have examined all Share Transfer Deeds/ Memorandum of Transfers/ Registers/ files / other documents relating to Advance Petrochemicals Limited, maintained by M/s. Bigshare Services Pvt. Ltd, R & T of the Company, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 in terms of Listing Agreement entered into by Advance Petrochemicals Limited with Stock Exchange (s). Based on the information provided by the Company, I hereby certify that the Company has *Not* received during the half year ended on 30th September, 2018.

- A) Request relating to transfer of shares, sub-division, consolidation, renewal, exchange etc during the period from 1st April, 2018 to 30th September, 2018.
- B) Any other information : Nil



Signature: _____

Bipin L. Makwana

Company Secretary

Membership No. 15650

COP: 5265

Place: Ahmedabad

Date : 15/10/2018