APAR INDUSTRIES LIMITED

CORPORATE OFFICE:
APAR HOUSE, CORPORATE PARK,
SION TROMBAY ROAD, CHEMBUR
MUMBAI - 400 071, MAHARASHTRA, INDIA
T : (+91) (22) 2526 3400 / 6780 0400
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E : corporate@apar.com
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SEC/1004/2020 **By E-Filing** 10th April, 2020

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 March 31, 2020.

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from M/s. Link Intime India Private Limited (the Registrar & Transfer Agent of the Company) dtd. 10th April, 2020 for the quarter ended March 31, 2020 under above regulation.

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

Thanking you,

Yours faithfully.
For Apar Industries Ltd.

Sanjaya Raju Kunder

Digitally signed by Sanjaya Raju Kunder
DN: c=IN, o=Personal, postalCode=400083, st=Maharashtra, 2.5.4.20=64ab945fcd681f91dc6d7d98c7b9cc199f061674ea015f0ce11b898e2cd7dbb0, serialNumber=0cc5c938eb4e54110332d07255e723d3ba01a6849c5d87c4f34e5baec3535aa715, cn=Sanjaya Raju Kunder
Date: 2020.04.10 15:41:12 +05'30'

(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. : 0265-2356573, 2356794.
Telefax : 0265-2356791
E-mail.com : vadodara@linkintime.co.in

Date : 10th April, 2020.
Ref : LIIPL/5

To
Apar Industries Limited
301/306, PANORAMA COMPLEX
R C DUTT ROAD
VADODARA 390007

Kind Attn : Mr. Sanjaya R Kunder

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

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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 March, 2020, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note : Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Alpesh Gandhi
Asst. Vice President – Vadodara Operations.

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