

**Date: 12/07/2024**

To,  
National Stock Exchange of India Limited  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Dear Sir/Madam,

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON JUNE 30, 2024.**

**REF: TRADING SYMBOL: APS; ISIN: INE0P0001010**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024 received from Link Intime India Private Limited, Registrar and Transfer Agents.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED (FORMERLY KNOWN AS AUSTRALIAN PREMIUM SOLAR (INDIA) PRIVATE LIMITED)**

**DHAVALKUMAR JAYESHKUMAR SUTHAR**

**Whole time Director**

**DIN: 07556437**

Encl.: As above

**CC:**

**National Securities Depository Limited**

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

**Central Depository Services (India) Ltd.**

25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower

Parel (e), Mumbai – 400013

**LINK INTIME INDIA PVT. LTD.**

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED  
TAJPUR, NH-08 TA-PRANTIJ  
SABARKANTHA  
GUJARAT  
SABARKANTHA  
PINCODE : 383205

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 30th June 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry