



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/2302/2016

By Fax & Hand Del.

23rd February, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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Sub. : Discontinuation / Termination of Memorandum of Understanding (MOU) executed between MCS Share Transfer Agent Ltd. Kolkata (RTA) and the Company

Ref. : Reg. 30 read with Reg. 7 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform the Exchange that the Management of the Company has decided to shift the Registry activities of the Company from its present Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited., Kolkata to M/s. Link Intime India Pvt. Ltd., Mumbai and therefore, the Memorandum of Understanding (MOU) executed between the said RTA and the Company shall stand terminated / discontinued.

Further, MCS Share Transfer Agent Limited vide their NOC dtd. 17.02.2016 (Copy enclosed) have intimated us that till such time the database and electronic connectivity is shifted to the new R&T Agent by CDSL and NSDL, they shall continue to provide share registry services to the Issuer (Company).

The Company presently is in the process of entering into Memorandum of Understanding (MOU) with the new RTA viz. Link Intime India Pvt. Ltd., Mumbai.

Please bring the same to the notice of investors and members.

Thanking you,

Yours faithfully,
FOR APAR INDUSTRIES LTD.

(SANJAYA KUNDER)
COMPANY SECRETARY

Encl. : As above



MCS Share Transfer Agent Limited

Regd. Office - 12/1/5, Manoharpukur Road, Kolkata - 700026
Phone No 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Date: 17th February, 2016

M/s. Apar Industries Limited,
301, Panorama Complex,
R. C. Dutt Road,
Vadodara - 390 007.

Kind Attn.: Mr. H. B. Trivedi - Deputy Secretary

Dear Sir,

We refer to your letter No. SEC/0102/2016 dated 1st February, 2016 intimating us about your decision to change the Share Transfer Activities to Link Intime India Private Limited.

In this connection, we wish to inform you that we have No Objection in transfer / shifting of all physical activities of share transfer along with all allied matter and connectivity of NSDL / CDSL to the new RTA. The MOU executed between Apar Industries Limited, and MCS Share Transfer Agent Limited stand terminated with immediate effect.

We are sending herewith our NOC in Annexure - 1 and Annexure - 2 addressed to NSDL and CDSL respectively for your doing the needful.

We further state that till such time the database and electronic connectivity is shifted to new RTA, we shall continue to provide share registry services to the Company.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Subhrajit Bhattacharya

(Authorised Signatory)



MCS SHARE TRANSFER AGENT LTD

12/1/5 MANOHARPUKUR ROAD, KOLKATA – 700026
Telephone: (033) 4072-4051 (3 lines), Fax: (033) 4072-4050

Dated, 17th February, 2016.

Central Depository Services (India) Limited
28th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400023.

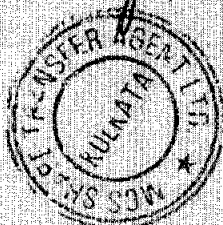
Sub: Change of R&T Agent

Dear Sirs,

We have executed an agreement with CDSL to act as an R&T Agent for M/s. Apar Industries Limited. We wish to inform you that we give our consent to shift the database and electronic connectivity to M/s. Link Intime India Pvt. Ltd., and shall extend full co-operation for the same. We further state that till such time the database and electronic connectivity is shifted to the new R&T Agent by CDSL, we shall continue to provide share registry services to the issuer.

Yours faithfully,
For MCS Share Transfer Agent Limited


(Subhas Bhattacharya)
Secretarial Officer



MCS SHARE TRANSFER AGENT LTD

12/1/5 MANOHARPUKUR ROAD, KOLKATA – 700026
Telephone: (033) 4072-4051 (3 lines), Fax: (033) 4072-4050

Dated, 17th February, 2016.

National Securities Depository Limited.
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

Sub: Change of R&T Agent

Dear Sirs,

We have executed an agreement with NSDL to act as an R&T Agent for M/s. Apar Industries Limited. We wish to inform you that we give our consent to shift the database and electronic connectivity to M/s. Link Intime India Pvt. Ltd., and shall extend full co-operation for the same. We further state that till such time the database and electronic connectivity is shifted to the new R&T Agent by NSDL, we shall continue to provide share registry services to the issuer.

Yours faithfully,

For MCS Share Transfer Agent Limited

Subhas Bhattacharya

(Subhas Bhattacharya)
Secretarial Officer

