APAR INDUSTRIES LTD.

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SEC/1803/2016 **By Hand Del.** 18th March, 2016

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.**

Sub. : Intimation about Tripartite Agreement executed between MCS Share Transfer Agent Ltd. (erstwhile RTA), Link Intime India Pvt. Ltd. (new RTA) and the Company

Ref. : Reg. 7(5) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly refer to our letter no. SEC/0403/2016 dtd. 4th March, 2016 vide which we had intimated to the Exchanges about the appointment of M/s. Link Intime India Pvt. Ltd. as Registrar and Share Transfer Agent (RTA) of the Company for both the forms of Registry viz. Physical as well as Electronic connectivity.

We would like to inform the Exchanges that as per Regulation 7(4) of the SEBI (LODR) Regulations, 2015, the Company has entered into a Tripartite Agreement with MCS Share Transfer Agent Ltd. (erstwhile RTA), Link Intime India Pvt. Ltd. (new RTA) and the Company on 15th March, 2016.

Further as per Regulation 7(6) of the said Regulation, the above Agreement was placed before the meeting of the Board of Directors held on Wednesday, 16th March, 2016.

You are requested to kindly take note of the above information and bring the same to the notice of investors and members.

Thanking you,

Yours faithfully,
FOR APAR INDUSTRIES LTD.

(SANJAYA KUNDER)
COMPANY SECRETARY