APAR INDUSTRIES LTD.

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SEC/ 0403/2016 **By Fax & Hand Del.** 4th 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 appointment of M/s. Link Intime India Pvt. Ltd. as new Registrar and Transfer Agent (RTA)

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,

Kindly refer to our letter no. SEC/2302/2016 dtd. 23rd February, 2016 vide which we had intimated to the Exchanges about the termination of MOU with M/s. MCS Share Transfer Agent Ltd. (existing RTA) and appointment of new RTA viz. Link Intime India Pvt. Ltd.

We would like to inform the Exchanges that the Company has appointed M/s. Link Intime India Pvt. Ltd., having their Registered Office situated at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai – 400078 as Registrar and Share Transfer Agent of the Company for both the forms of Registry viz. Physical as well as Electronic connectivity w.e.f. 3rd March, 2016.

We further state that till such time the database and electronic connectivity is shifted to the new R&T Agent by NSDL and CDSL, the existing RTA viz. MCS Share Transfer Agent Ltd., Vadodara shall continue to provide share registry services to the Company as well as Shareholders of the Company.

The new RTA shall handle its registry work from the following location :

M/s. Link Intime India Pvt. Ltd.
B-102 & 103, Shangrila Complex, First Floor,
Opp. HDFC Bank, Near Radhakrishna Char Rasta,
Akota,
Vadodara – 390 020 (Gujarat).

Telephone No. : (0265) - 2356573, 2356794
Telefax No. : (0265) - 2356791
Email : vadodara@linkintime.co.in

REGD. OFFICE : 301/306, PANORAMA COMPLEX, R. C. DUTT ROAD, VADODARA - 390007. INDIA
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CIN : L91110GJ1989PLC012802

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

Thanking you,

Yours faithfully,
FOR APAR INDUSTRIES LTD.

(SANJAYA KUNDER)
COMPANY SECRETARY