



APAR INDUSTRIES LTD.

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SEC/CP/2409/2018

24th September, 2018

To,

Mr. Aftab Alam
Assistant General Manager
Investor Education and Protection Fund Authority
Ministry of Corporate Affairs, Ground Floor,
Jeewan Vihar Building, 3, Parliament Street,
New Delhi - 110 001.

Sub. : Withdrawal of nomination of Mr. Dhruv Shah and appointment of Mr. Harishkumar Malsatter as Nodal Officer for IEPF Authority

Ref. : Your Notification dated 13th October, 2017

Dear Sir,

Kindly refer to our letter no. SEC/CP/2610/2017 dtd. 26th October, 2017 vide which we have nominated Mr. Dhruv Shah as Nodal Officer for co-ordinating with IEPF Authority.

In this connection, we wish to inform the Authority that the nomination of Mr. Dhruv Shah has been withdrawn by the Company due to cessation of his service and in his place Mr. Harishkumar Malsatter has been nominated as Nodal Officer pursuant to sub-rule (2A) of Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017.

The details of the aforesaid Nodal Officer is mentioned herein below for the purpose of co-ordinating with the IEPF authority and for ensuring processing and verification of claims in time bound manner.

Particulars	Details
Name of Nodal Officer	Mr. Harishkumar Malsatter
Designation	Asst. Manager - Secretarial and Legal
Postal Address	301, Panorama Complex, R. C. Dutt Road, Vadodara - 390007 (Gujarat)
Telephone no. and Mobile no.	0265-2306558 / 6352584680
Authorized E-mail ID	harish.malsatter@apar.com

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The Board Resolution with respect to the aforesaid nomination shall be provided to the IEPF Authority after the ensuing Board Meeting of the Company.

We request you to kindly take note of the above information and update your record accordingly.

Thanking you,

**Yours faithfully,
For Apar Industries Ltd.**



**(Sanjaya Kunder)
Company Secretary**