

SEC/0106/2022

E-Filing

1st June, 2022

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended.

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith a specimen of the letter dated May 31, 2022, sent through registered post on 1st June, 2022, to those shareholders who have not claimed / encashed their dividend warrants for last seven consecutive years commencing from the date of unpaid / unclaimed dividend account for the year 2014-15 or more and whose shares are liable for transfer to Demat Account of the Investor Education and Protection Fund (IEPF) in terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The information pertaining to list of Shareholders is also available on the website of the Company at www.apar.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For APAR Industries Limited

Harishkumar Malsatter (Deputy Manager- Secretarial)

Encl : As above.

APAR Industries Limited

Regd Office: 301/306, Panorama Complex, RC Dutt Road, Alkapuri, Vadodara 390007, India

+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, India +91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com CIN: L91110GJ1989PLC012802



31st May, 2022

By Regd. Post

To

Dear Shareholder/s,

Ref: DP ID - Client ID / Folio No.:

Sub: Transfer of shares in respect of which dividend has not been encashed, paid or claimed for seven consecutive years to Investor Education and Protection Fund ("the IEPF Fund")

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed, paid or claimed for seven consecutive years or more, are liable to be transferred to IEPF Fund, a fund established by the Central Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid/unclaimed dividend account for the financial year 2014-15 on the equity shares held by you as detailed herein below.

The details of dividend amount not claimed by you are as under:

Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)	Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)
2014-2015			2018-2019		
Interim 2015- 2016			Interim 2019-2020		
2016-2017			2020-2021		
2017-2018					
		Nos. of Equity S	hares liable to be trans	sferred to IEPF Fund	

You are requested to claim your unpaid / unclaimed dividend on or before 31st August, 2022 failing which the above said shares will be liable to be transferred to the IEPF Fund. The claim for unpaid/unclaimed dividend should be addressed to the Company's registered office situated at 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390007, Gujarat, India.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Fund can be claimed back by the shareholders from IEPF Authority, by filing WEB Form No. IEPF-5, as prescribed under the said Rules and the same is available at IEPF website i.e. www.iepf.gov.in

Thanking you,

Yours faithfully, For APAR Industries Limited Sd/-Harishkumar Malsatter (Deputy Manager - Secretarial & Legal)

Notes:

1) Please send your cancelled bank cheque

2) Request to shareholders to mention MOBILE No & Email ID for quick action & correspondence

3) In case your KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of physical securities, please submit relevant Forms for registering / changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14. These Forms are available on website of the Company at https://apar.com/wp-content/uploads/2022/02/SEBI_Cir_dtd._03.11.2021,_14.12.2021_and_25.01.2022%E2%80%93Various_Forms_for_KYC.pdf.

APAR Industries Limited

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai - 400 071, Maharashtra, India. +91 22 2526 3400/6780 0400 Email: corporate@apar.com Website: www.apar.com

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