



ASIA PACK LIMITED

Registered Office : 3rd Floor, Main Campus, Upper Idaden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Ref: APL/SECR/2017-08

Dated:- 11/10/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 530899

Subject: Submission of the Certificate under the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir /Madam,

Pursuant to regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement) Regulation 2015, Please find enclosed herewith the Certificate issued by the Practising Company Secretary for the half year ending 30.09.2017.

Kindly take the same on record and inform all those concerned.

Thanking you,
Yours faithfully,
For Asia Pack Limited



CS Ashok Ranjan Mishra
Company Secretary and Compliance Officer

Encl: As Above

!! श्री वीतरागाय नमः !!

TEL : (0294) 2489074
CELL : 094149 26849

B. L. Harawat & Associates

B. L. HARAWAT
B.A., LL.B., A.C.S.
Company Secretary

102, SECTOR-11,
HIRAN MAGRI
UDAIPUR (RAJ.)
PIN 313 002

Ref. _____

Date _____

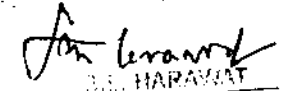
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Asia Pack Limited (the Company) maintained by M/s Bigshare Services Pvt. Ltd., Mumbai (the RTA) pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company and RTA, I hereby certify that the Company has delivered during half year ended on March 31, 2017:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) It is further mentioned that out of 2637420 Equity Shares 2050030 Equity Shares have been held in demat form with CDSL and NSDL at the half year ended on September 30, 2017.

For B. L. Harawat & Associates
For B.L. Harawat


B. L. HARAWAT
(Proprietor)
CP No. 3326

Place : Udaipur
Dated : 10/10/2017

