



ASIA PACK LIMITED

Registered Office : 3rd Floor ,Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Date: 08th April, 2019

The DY. General Manager,
Corporate Relation Department,
BSE Limited, PJ Tower,
Dalal Street, Mumbai 400001.

Subject: Certificate under regulation 40 (10) half year ending 31st March, 2019.

Reference: Scrip No 530899

Dear Sir,

Please find herewith certificate under Regulation 40(10) of half year ending 31st March, 2019 dated 04.04.2019 Issued by B. L. Harawat & Associates Company Secretary in whole time practice Confirming that records of Asia Pack Limited is Maintained by M/S Bigshare Services Private Limited and have transferred all valid deeds within 15 Days of their Lodgment.

Thanking you
Yours Faithfully,
For Asia Pack Limited



Ashok Ranjan Mishra
Company Secretary and Compliance Officer

Encl: As above

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 _____

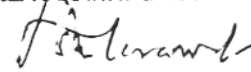
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED MARCH 31, 2019

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 October 1, 2018 to March 31, 2019 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, 2019:-

- A) ~~Share Certificates relating to the Share Transfer Deeds received during the period from~~ October 1, 2019 to March 31, 2019 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 2067130 Equity Shares have been held in demat form with CDSL and NSDL at the half year ended on March 31, 2019.

For B. L. Harawat & Associates
For B.L. HARAWAT & ASSOCIATES


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

Place : Udaipur
Dated : 04/04/2019