



ASIA PACK LIMITED

CIN : L74950RJ1985PLCO03275

-  REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301
-  1800 120 3699
-  www.asiapackltd.com

Ref.: APL/SEC/ Reg. 40/2020-21

Date: 22nd April, 2021

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com; corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Company Secretary in Whole Time Practice, Mr. Bhaawaji L. Harawat, Proprietor of M/s. B. L. Harawat & Associates, Udaipur, for the half year ended on 31st March 2021.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You
Yours Faithfully,

For Asia Pack Limited

Name: Ankita Mata

Designation: Company Secretary and Compliance Officer

Membership No.: A56788

Address: 60 Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001

Mobile No.: 8875992827

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

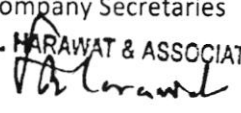
Ref.

Date _____

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

I/we, B. L. Harawat, proprietor of M/s. B. L. Harawat & Associates, Udaipur have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ASIA PACK LIMITED ("Company" or "APL") (CIN: L74950RJ1985PLC003275) having its Registered Office at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, maintained by Bigshare Services Private Limited ('the RTA') pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company and RTA, I/we hereby certify that share certificates relating to the Transfer of Shares received, if any, during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued by RTA within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgment of each deed except those rejected on technical grounds.

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

B. L. Harawat
PROPRIETOR

Date: 12th April, 2021

Place: Udaipur

UDIN: A006098C000066631

M. No.: ACS6098

C.P. No.: 3326

