

**APLAB LIMITED**APLAB HOUSE,  
A-5 WAGLE ESTATE,  
THANE 400 604. INDIA.  
TEL : +91-22-67395555, 25821861  
FAX : +91-22-25823137  
EMAIL : response@aplab.com  
WEB : www.aplab.com

SEC:APL:RKD:99019:19

October 23, 2019

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Sub: Certificate under regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015****Scrip Code: 517096 – APLAB LIMITED**

Pursuant to regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a certificate issued by a Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited  
Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

Encl.: as above

**CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aplab Limited** maintained by (**Adroit Corporate Services Private Ltd**), Registrar and Transfer Agents, pertaining to transfer of equity shares of the company for the period from **April 1, 2019 to September 30, 2019** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information **September 30, 2019**:

- A) The company has delivered the Share Certificate(s) relating to the deletion of name of the deceased holder(s) ~~for securities~~, transmission of securities to the legal heir(s); transposition of securities, as the case may be, received during the period from **April 1, 2019 to September 30, 2019** as entered in the Memorandum of Transfers and other registers maintained for this purpose, which have been issued within thirty days of the date of lodgment, from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no requests for issue of duplicate share certificates, splitting of share certificates, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane  
Date: October 23, 2019

  
**Rama Subramanian**  
Company Secretary in Practice  
ACS 15923, COP 10964  
ICSI UDIN A015923A000147661

