



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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: 28<sup>th</sup> October, 2020

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com  
Email: 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 a Practicing Company Secretary for the half year ended on 30<sup>th</sup> September 2020.

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

Thanking You  
Yours Faithfully,  
For **Asia Pack Limited**

*Ankita*  
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.: **Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

!! 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.

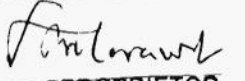
Date \_\_\_\_\_

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.**

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 3<sup>rd</sup> 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 April 1, 2020 to September 30, 2020 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 April 1, 2020 to September 30, 2020 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

M. No.: ACS6098

C.P. No.: 3326

Date: 15<sup>th</sup> October, 2020

Place: Udaipur

UDIN: A006098B000962163