






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. 7(3)/2020-21

Date: 17th October, 2020

Corporate Relationship Department,
BSE Limited,
25th 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: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility of the Company, during the period April 01, 2020 to September 30, 2020 (both days inclusive), are maintained by the Company's **Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (**SEBI Registration Number: INR000001385**).

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**

For Bigshare Services Private Limited

(Authorised Representative)