



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

APMIL/ 11

April 29, 2019

The Secretary
BSE Ltd.,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001
Scrip Code No. 526435

Dear Sir,

Ref: Scrip Code No. 523537

Sub: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2019

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith certificate received from **Chaturvedi & Partners.**, Chartered Accountants, New Delhi dated **April 27, 2019** for Reconciliation of Share Capital Audit for the quarter ended on **March 31, 2019**, for your record.

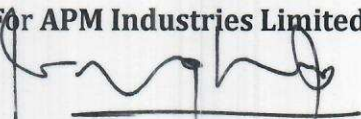
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For APM Industries Limited




Vinod Kumar Singhal
Authorised Signatory

Encl: as above

CHATURVEDI & PARTNERS

Chartered Accountants

410, Shakuntla Building, 59, Nehru Place, New Delhi-110019

Phone : +91 11 41069164

E-mail : cpartners.delhi@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT
(Pursuant to Regulations 55A of SEBI (Depositories and Participant) Regulations, 1996)
OF APM INDUSTRIES LIMITED
FOR THE QUARTER ENDED MARCH 31, 2019

S. No.	Particulars																
1.	For Quarter Ended	31/03/2019															
2.	ISIN	INE170D01025															
3.	Face Value	Rs.2/- per Equity Share															
4.	Name of the Company	APM INDUSTRIES LIMITED															
5.	Registered Office Address	SP 147, RIICO Industrial Area, Bhiwadi, Distt. Alwar (Rajasthan)															
6.	Correspondence Corporate Address	910 - Chiranjiv Tower, 43 - Nehru Place, New Delhi - 110 019.															
7.	Telephone & Fax Nos.	Tel. 26441015 - 17 Fax : 26441018															
8.	Email address	delhi@apmindustries.co.in															
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange															
		Number of Shares	% of Total issued capital														
10.	a. Issued Capital	2,22,17,080	100%														
	b. Paid-up Capital	2,16,11,360	97.27%														
11.	Listed Capital (Exchange-wise) (as per company records)	2,16,11,360 (All the shares are listed with Bombay Stock Exchanges)	97.27%														
12.	Held in dematerialised form in CDSL	21,66,117	9.75%														
13.	Held in dematerialised form in NSDL	1,82,40,530	82.10%														
14.	Physical	12,04,713	5.42%														
15.	Total No. of Shares (12+13+14)	2,16,11,360	97.27%														
16.	Reasons for difference if any, between (10&11),(10&15),(11&15)	Unsubscribed equity capital															
17.	Certifying the details of changes in shares capital during the quarter under consideration as per Table below: -																
	<table border="1"><thead><tr><th>Particulars</th><th>No. of Shares</th><th>Applied/ Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In-prin. Appr. Pending for SE (Specify Names.)</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;">Nil</td></tr></tbody></table>	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names.)	Nil								
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names.)											
Nil																	
	Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).																

UDIN - 19500819AAAAA5016



18.	Register of Members is updated (Yes/No) if not, updated upto which date	Yes												
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	Nil												
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable												
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>N / A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>N / A</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	N / A	Pending for more than 21 days	Nil	Nil	N / A	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	Nil	Nil	N / A											
Pending for more than 21 days	Nil	Nil	N / A											
	Note: In most of the cases the demat request has been confirmed within the period of 21 days.													
22.	Name, Telephone & Fax No. of the Compliance officer of the Co.	Ms. Jyoti Upadhyay has resigned w.e.f. 16/03/2019. Tel. 26441015 - 17 Fax 26441018												
23.	Name, Address, Tel. & Fax No., Regn. No of the certifying Chartered Accountant	ANUJ MAHANSARIA Membership No.500819 CHATURVEDI & PARTNERS 410, Shakuntla Building, 59, Nehru Place, New Delhi-110019. Tel. : 011-41069164 Regn. No.: 307068E												
24.	Appointment of common agency for share registry work (if yes name & address)	Skyline Financial Services Pvt. Ltd. D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.												
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.	Not Applicable												

For CHATURVEDI & PARTNERS

Chartered Accountants
Registration No. 307068E

Anuj
ANUJ MAHANSARIA
Partner
M. No. 500819



New Delhi
April 27, 2019