



# APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121

**Dated: 29.05.2020**

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400001

SCRIP CODE: 511064

**SUBJECT: COMPLIANCE OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**Dear Sir,**

Please find enclosed herewith Certificate from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2020.

This information may kindly be treated as compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the half year ended on March 31, 2020.

Thanking you

Yours faithfully  
For and on behalf  
OF **APLAYA CREATIONS LIMITED**

**AMIT MADAAN**  
**DIRECTOR**

Encl: a/a



**BHUPENDER VERMA & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to APLAYA CREATIONS LIMITED maintained by Skyline Financial Services Private Limited, Registrar and share Transfer Agents pertaining to transfer of fully paid equity) shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as Der Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
- 1.b. the Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.



23/05/2020

B) Any other information, if applicable: ---

FOR BHUPENDER VERMA & ASSOCIATES

Company Secretaries

CS BHUPENDER VERMA

Proprietor

M. No. 50558

COP No. 19086

Date 23/05/2020

Place REWARI



UDIN : **A050558B000273968**