

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

April 12, 2022

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.
Ref: Company Code: BSE: 506947

With regard to above, please find enclosed herewith a certificate received from M/s Patawari & Associates, Company Secretaries, Ahmedabad pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2022.

You are requested to kindly find the above in order and arrange for updating of records accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED


PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230
Enclosed: Certificate of 40(9)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013





PATAWARI & ASSOCIATES

COMPANY SECRETARIES

HO : B-706, Titanium Business Park, Nr. Under Bridge, Makarba Gam Road, Ahmedabad-380051
M.: 7878568970, 9408222852 E-mail : sourabh9389@gmail.com, patawariandassociates@gmail.com

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the Year ended on March 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advance Petrochemicals Limited** maintained by Bigshare Services Private Limited, having Registered Office : 1st Floor, Bharat Tin Works, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East Mumbai – 400058 pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

Place: Ahmedabad
Date: 12/04/2022

FOR, PATAWARI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SOURABH PATAWARI
(Proprietor)
C.P. No. 19397
M. No. A37772
UDIN: A037772D000080089

