

APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan, Dist Aurangabad, Maharashtra state of India -431106 Website:- WWW.aptpackaging.in Cont;- +91-9960100449

CIN:- L24100MH1980PLC022746

Date: 14-08-2024

Ref No. APT/2024-25/CS/32 To, The Manager, Department of Corporate Services, BSE Limited P. J. Tower, DalaI Street, Fort, Mumbai - 400 001 Scrip Code - 506979

Sub: Intimation regarding Issue of Duplicate Share Certificate__APT Packaging Ltd

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received request for issue of Duplicate Share Certificate and accordingly after completion of necessary formalities RTA agent issuing duplicate share certificate. The details are as under.

Folio No	Name of the	Share Certificate No.	Distinctive No.	No of shares
	Shareholder			
R05375	Race Course Capital	10263 (Old)/ 10319 (New)	2763468-3360967	597500
	Markets Ltd	Dt. 14.08.2024		
G00014	G. Ramesh Gaur	2139 (Old) / 10320 (New)	594339-594352	14
		Dt. 14.08.2024		
S01598	Sudhir Kumar Gaur	8048 (old)/ 10321 (New)	1628143-1628170	28
		Dt. 14.08.2024		

This is for the information of the Exchange.

Thanking you, Yours faithfully, For APT PACKAGING LIMITED

Jyoti S. Bajpai Company Secretary & Compliance Officer M. No. A-69024 8/14/24. 6:29 PM

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Subject RE: Approval Date

- From <u>Alex Kundukulangara <alex.kundukulangara@linkintime.co.in></u>
- To <u>complianceexecutive@aptpackaging.in <complianceexecutive@aptpackaging.in></u>
- Cc Deepak Shetty <deepak.shetty@linkintime.co.in>

Date Today 17:12

PFA

Alex Kundukulangara

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