



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

email:- complianceexecutive@aptpackaging.in

The Manager- Listing
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dt. 12th April, 2023

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Requirements) Regulations, 2015

We are enclosing the certificate received from Prcting Company Secretery pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Requirements) Regulations, 2015 for the half year and year ended as on March 31, 2023 .

Please take this on record .

The said certificate is also available on company's website at www.aptpackaging.in

Thanking You.

Yours faithfully,

For APT Packaging Limited

Arvind Machhar
Managing Director
Din:- 00251843

GANESH PALVE & ASSOCIATES
PRACTICING COMPANY SECRETARY

Practicing Company Secretary

(C.P NO-23264) ACS(42980)

Off Add:- Bharat Bazar, 1st Floor, C Wing C2, Near Prozon Mall, Aurangabad – 431006
e-mail:- csganeshpalve@gmail.com Cont:- +91-7020332255

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR AND YEAR ENDED AS ON MARCH, 31, 2023

To,
APT PACKAGING LIMITED
Gut No.76, Village Pangara,
Post Beedkin, Tq. Paithan,
Dist. Aurangabad – 431106

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **APT PACKAGING LIMITED** maintained by Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the provided by the Company/RTA, we hereby certify that:-

- A. The Company has delivered during the half year ended 31.03.2023, Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2022 to 31.03.2023 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. Three Request was received for issue of sub division/console/dup share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request. Further there was no request received for Transfer, Transposition, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period. one request for Transmission.

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)
ACS. No: 42980
CP No: 23264

Date: 12th April, 2023
Place: Aurangabad