

Aptech Limited Regd. office: Aptech House A-65, MIDC, Moroi, Andheri (E), Mumbai - 400 093. T: 91 22 2827 2300 F: 91 22 2827 2399 www aptech-worldwide corn

10th January, 2022

To,	To,
BSE Limited	National Stock Exchange of India Limited
25 th Floor, P J Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex
Mumbai – 400 001	Bandra (E), Mumbai - 400 051.
Scrip Code: 532475	Symbol: APTECHT

Dear Sir/Madam,

Sub: Certificate pursuant to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018

We are enclosing herewith Certificate dated January 06, 2022 issued by KFin Technologies Pvt. Ltd. (RTA) of the Company confirming the compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018.

This is for your information record.

For Aptech Limited

A K Biyani

Company Secretary

Membership no.: F 8378

Place: Mumbai

CIN No.: L72900MH2000PLC123841 Email Id: info@aptech.ac.in



KFIN/APTK/74-5/11221 Date: 06.01.2022

The Company Secretary Apetch Limited Aptech House, A-65, MIDC, Marol MUMBAI – 400 093

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2021.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you.

Yours faithfully,

for KFin Technologies Private Limited

MRV Subrahmanyam General Manager

Cc to:-

 National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel. N M Joshi Marg, MUMBAI – 400 013

 Central Depository Services (India) Limited Marathon Futurex,
"A" Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")