



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

Unleash your potential

13th October, 2020

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub :- Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facilities for our Company for the period April 01, 2020 to September 30, 2020 were maintained by **KFin Technologies Private Limited** (having CIN - U72400TG2017PTC117649) formerly known as Karvy Fintech Private Limited having its Registered Office at Selenium, Tower B, Plot No. 31-32, A- Wing, Gachibowli, Financial District, Hyderabad - 500 032.

Further, we also confirm that KFin Technologies Private Limited having Registration No. INR000000221 is registered with Securities and Exchange Board of India to act as the Company's Registrars and Share Transfer Agent for handling share transfer and allied activities.

Aptech Limited

KFin Technologies Private Limited

Ketan H Shah
Company Secretary

MRV Subrahmanyam
General Manager