



Unleash your potential

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

April 28, 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 31st March, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz, KFin Technologies Private Limited, registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board of India vide registration number : INR000000221.

Aptech Limited

Ketan Shah
Company Secretary & Compliance Officer

KFin Technologies Private Limited

MRV Subrahmanyam
General Manager