



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

Ref No. APT/2023-24/CS/15

Date: 08-04-2024

To,
The Manager- Listing
BSE Limited PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub.: Compliance Certificate Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : 506979

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India Vide Registration Number: **INR000004058**.

This is for your information and record purpose.

Thanking You.

Yours faithfully,

For APT Packaging Limited

Link Intime India Pvt Ltd

**CS Jyoti Bajpai
Company Secretary &
Compliance Officer
Mem. No. A-69024**

Authorized Signatory