

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

12th April, 2023

To, BSE Limited 25<sup>th</sup> 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.: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter and year ended March 31, 2023

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we are enclosing herewith the Compliance Certificate for the year i.e. 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 duly signed by the Company Secretary and Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA), KFin Technologies Limited

This is for your information and records.

For Aptech Limited

Akshar Biyani Company Secretary & Compliance Officer Membership no.: A 8378 Place: Mumbai



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

8<sup>th</sup> April, 2023

То,	То,
BSE Limited	National Stock Exchange of India Limited
25 <sup>th</sup> Floor, P J Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort	Bandra-Kurla Complex
Mumbai – 400 001	Bandra (E), Mumbai - 400 051.
Scrip Code: 532475	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 financial year ended 31st March, 2023.

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 share transfer facility for our Company for the period April 01, 2022 to March 31, 2023 were maintained by KFin Technologies Limited having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.

KFin Technologies Limited is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221

This is for your information record.

## For Aptech Limited

AKSHAR KBIYANI A K Biyani Company Secretary Membership no.: F 8378 Place: Mumbai

**KFin Technologies Limited** 

Ganesh Chandra Patro Asst. Vice President