



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

8th May, 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Please find enclosed herewith Certificate received from Mr. Nilesh Shah — Company Secretary in Practice, certifying compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Kindly take the same on record.

For Aptech Limited

Ketan Shah
Company Secretary & Compliance Officer
Membership no.: F3167
Place: Mumbai
Encl.: as above

Company Secretaries

Ref.: _____

UDIN: F004554B000211398

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2020

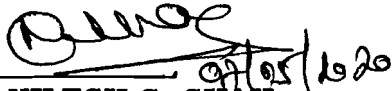
I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **APTECH LIMITED** maintained by M/s. KFin Technologies Pvt. Ltd (Formerly known as M/s Karvy Fintech Private Limited) ("RTA") pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Aptech Limited and based on the information provided by the Company / RTA, I hereby certify that:

- A) Share Certificate(s) relating to the ~~transfer and~~ transmission of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within twenty one days of the date of lodgment for ~~transfer /~~ transmission except those rejected on technical grounds;
- B) Share Certificates with respect to request relating to Deletion of Name, Change of Name and issuance of Duplicate Share Certificate have been issued within the prescribed time limit from the date of lodgment of such request except those rejected on technical grounds. As per records made available to us there was no request received relating to renewal / exchange, sub-division, consolidation, or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020.

Note: Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

Date: 08/05/2020
Place: Mumbai

Signature: _____


NILESH G. SHAH.
Company Secretary
C. P. No: 2631

