

CIN:- L24100MH1980PLC022746

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

email:- complianceexecutive@aptpackaging.in

Date: 15-05-2023 To, THE CORPORATE SERVICE DEPT. BOMBAY STOCK EXCHANGE LTD, P.J.TOWER, DALAL STREET, FORT, MUMBAI 400001

SCRIP CODE:- 506979

Sub: Non applicability of Statement for deviation or variation \sim Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that Company has not raised any fund by the means of Public Issue, Rights Issue, Preferential Issue etc for the year ended on 31" March, 2023.

Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company. We request you to kindly take the same on record.

Thanking You.

For APT Packaging Limited

Arvind Machhar Managing Director Din:- 00251843