



Aptech Limited
Regd. office: Aptech House
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Unleash your potential

Date: December 31, 2024

To, The Manager Listing, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023	To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Subject: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation/Duplicate Share Certificate as par SEBI circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022

Dear Sir / Madam,

Kindly refer to our Advance Intimation dated December 09, 2024 related to request for issuance of Letter of Confirmation /Duplicate Share Certificate to the below mentioned Shareholder

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), we would like to inform you that **M/S. KFIN TECHNOLOGIES LIMITED** Registrar and Transfer Agent of Company has issued the following Letter of Confirmation/Duplicate Share Certificate in lieu of Original Share Certificate/s after completing all the formalities.:

Sr. No	Name of Shareholder	Folio No.	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No. From	Distinctive No. To
1.	Anshuman Anubhai Majmudar Chitralkha A Majmudar Suchint A Majmudar	02364735	48	33264	70391	1040578	1040625
2.	Suresh Kumar Byas	02260123	38	30778	70390	968759	968796
3.	Vivien Earl Miranda Vanessa Adrienne Miranda	01903853	24	21441	70389	677184	677207

This is for your information and record.

Thanking you,

For Aptech Limited
Shruti Laud
Compliance Officer