

Aptech Limited Regd. office: Aptech House A-65, MIDC, Marol, Andheri (E), Mumbai - 400 093. T: 91 22 2827 2300 F: 91 22 2827 2399 www Aptech-worldwide corn

Date: July 07, 2021

| To, | To, |
|-------------------------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| 25 th Floor, P J Towers, | Exchange Plaza, Plot no. C/1, G Block, |
| Dalal Street, | Bandra-Kurla Complex |
| Mumbai – 400 001 | Bandra (E), Mumbai - 400 051. |
| | |
| Scrip Code: 532475 | Symbol: APTECHT |

Dear Sir/Madam,

Sub: Certificate pursuant to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018

We are enclosing herewith Certificate dated July 06, 2021 issued by KFin Technologies Pvt. Ltd. (RTA) of the Company confirming the compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018.

Kindly take the same on record.

For Aptech Limited

A K Biyani

Company Secretary

Membership no.: F 8378



KFIN/APTK/74-5/300621

Date: 06.07.2021

The Company Secretary Apetch Limited Aptech House, A-65, MIDC, Marol MUMBAI – 400 093

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended June 30, 2021.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you.

Yours faithfully,

for KFin Technologies Private Limited

MRV Subrahmanyam General Manager

Cc to:-

 National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel. N M Joshi Marg, MUMBAI – 400 013

 Central Depository Services (India) Limited Marathon Futurex,
"A" Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")