



**Unleash your potential**

Aptech Limited  
Regd. office: Aptech House  
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Date: 20/03/2024

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

**Subject: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation/Duplicate Share Certificate as per 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 01<sup>st</sup> March, 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	DWARKA NATH MAKKER MRS RENU D MAKKER	01902229	31	47441	70377	1684212	1684242

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

Yours faithfully,  
For Aptech Limited

**A.K. Biyani**  
Company Secretary  
Membership No – F8378