



Unleash your potential

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

15th April, 2022

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 year ended on 31st March, 2022

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, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Aptech Limited

A K Biyani
Company Secretary
Membership no.: F 8378
Place: Mumbai

Encl.: as above.

Company Secretaries

Ref: _____

UDIN: F004554D000115027

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

FOR THE YEAR ENDED 31.03.2022

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **APTECH LIMITED** maintained by KFin Technologies Pvt. Ltd (Formerly known as Karvy Fintech Private Limited) ("RTA") pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 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)/Letter of intimation relating to the transmission, change of name, name deletion and duplicate Shares are processed during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within permissible extended timeline of SEBI from the date of lodgment of application except those rejected on technical grounds;
- B) As per records made available to us the Company has not received any request relating to Transfer, Transposition, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

Date: 14.04.2022
Place: Mumbai

Signature: _____

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

