



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

CIN:- L24100MH1980PLC022746

email:- complianceexecutive@aptpackaging.in

To,

Dt.14-Jan, 2023

The Manager- Listing,

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE CODE-506979

Sub: Submission of the Compliance Certificate for the Quarter ended 31st December, 2022.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2022.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the Quarter ended 31st December 2022 received from M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company is attached herewith.

Kindly take note of the above.

For APT Packaging Ltd

Authorized Signatory

To,
Company Secretary
APT Packaging Limited
Gat No. 76,
Village Pangra, Paithan Road,
Post Beedkin, TQ Paithan,
Dist Aurangabad 431106

14.01.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations