



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

27th 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, 2023

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 quarter and year ended on 31st March, 2023.

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.

Ref

UDIN: F004554E000211046

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

FOR THE YEAR ENDED 31.03.2023

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **APTECH LIMITED** maintained by M/s. KFin Technologies Pvt. Ltd (Formerly known as Karvy Fintech Private Limited) ("RTA") pertaining to request received in respect of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various SEBI Circulars issued on the subject, to Aptech Limited and based on the information provided by the Company and the Registrar, I hereby certify that during year ended on 31st March, 2023:


- A) The application for issue of Duplicate share certificate, Name Deletion, Transmission, Transposition, Change of name and mutilated, were processed during the period from 1st April, 2022 to 31st March, 2023 within the permissible timeline of SEBI from the date of lodgment of application except those rejected on technical grounds.
- B) As per records made available to us there was no request received relating to Transfer, split, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

Date: 27.04.2023

Place: Mumbai

Peer Review No: 745/2020

Signature:



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

