



Aptech Limited  
Reg office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai – 400093  
T: 91 22 68282300  
F: 91 22 68282399  
[www.aptech-worldwide.com](http://www.aptech-worldwide.com)

23<sup>rd</sup> April, 2019

The Listing Department  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

**The Manager,**  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

Dear Sirs,

Scrip Code: 532475

ISIN No.: INE266F01018

**Sub.: Certificate under Regulation 40(9) of The (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period 1st October, 2018 to 31<sup>st</sup> March, 2019 given by Mr. Nilesh Shah – Company Secretary in Practice.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Aptech Limited**

A handwritten signature in black ink, appearing to read "Ketan H Shah", with a horizontal line underneath.

**Ketan H Shah**  
**Company Secretary**

## Company Secretaries

Ref. \_\_\_\_\_

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


**FOR THE HALF YEAR ENDED 31.03.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **APTECH LIMITED** maintained by M/s Karvy Computershare Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 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, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer except those rejected on technical grounds;
- B) Share Certificates with respect to request relating to transmission, deletion of name and issuance of Duplicate share Certificate have been issued within thirty days of the date of lodgment of such request except those rejected on technical grounds. As per records made available to us there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019

Date: 17/4/19  
Place: Mumbai

Signature: \_\_\_\_\_



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

