

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

The Manager- Listing BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

Dt. 12th April, 2023

Sub.: Compliance Certificate Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : 505979

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India Vide Registration Number: INR000004058

This is for your information and record purpose.

Thanking You.

Yours faithfully,

For APT Packaging Limited

Link Intime India Pvt Ltd

Arvind Machhar Managing Director Din:- 00251843

Authorized/Signatory