



## **APT PACKAGING LTD**

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- [WWW.aptpackaging.in](http://WWW.aptpackaging.in) Cont:- +91-9960100449

**CIN:- L24100MH1980PLC022746**

**Ref No. APT/2024-25/CS/48**

**To,  
THE MANAGER- LISTING,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI-400001**

**Email:- [complaineexecutive@aptpackaging.in](mailto:complaineexecutive@aptpackaging.in)**

**Date: 09-10-2024**

**BSE CODE-506979**

Sub: Submission of the Compliance Certificate for the Quarter ended 30<sup>th</sup> September, 2024.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2024.

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 30<sup>th</sup> September, 2024 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 LIMITED**

**JYOTI S. BAJPAI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. No:- A-69024  
ENCL:-CERTIFICATE OF RTA**

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
APT PACKAGING LIMITED  
PLOT NO. P-79, OFFICE NO.251  
ELDORA BUILDING, GOLDEN CITY CENTER,  
MIDC CHIKALTHANA,  
AURANGABAD  
AURANGABAD  
PINCODE : 431210

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, 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.**



Ashok Shetty  
Vice President-Corporate Registry