



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.optech-worldwide.com

October 13, 2017

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 April 1, 2017 to September 30, 2017 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", written over a horizontal line.

Ketan H. Shah
Company Secretary

Encl.: As above.

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

FOR THE HALF YEAR ENDED 30.09.2017.

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 April, 2017 to 30th September, 2017 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 30th September, 2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 13/10/2017
Place: Mumbai

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

