



Aptech Limited
Reg office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai – 400093
T: 91 22 28272300
F: 91 22 28272399
www.aptech-worldwide.com

9th October, 2018

The Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023, Fax No. – 2272 2041

The Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Fax No. – 26598120 / 2659 8237 / 38

Company Scrip Code : 532475 ISIN No. : INE266F01018

Dear Sirs,

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2018.

Please take the Compliance Certificate on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aptech Limited

A handwritten signature in black ink, appearing to read "Ketan H Shah", is written over a horizontal line.

Ketan H Shah
Company Secretary



Aptech Limited
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October 8, 2018

The Compliance Department
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Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023, Fax No. - 2272 2041

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Karvy Computershare Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000221)

For Aptech Limited

Ketan.H.Shah
Company Secretary

For Karvy Computershare Private Limited

Anil Dalvi
Manager