



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

23<sup>rd</sup> October, 2018

**The Secretary**

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

**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.  
Fax No. – 26598120 / 2659 8237 / 38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

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, 2018 to September 30, 2018 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 extending to the right.

**Ketan H Shah**  
Company Secretary

Ref: \_\_\_\_\_

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

**FOR THE HALF YEAR ENDED 30.09.2018.**

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Date: 22/10/18  
Place: Mumbai

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



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

