



Aptech Limited
Reg office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai – 400093
T: 91 22 28272300
F: 91 22 28275399
www.aptech-worldwide.com

18th April 2018

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

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 1st October, 2017 to 31st March, 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 underneath.

Ketan H Shah
Company Secretary

Company Secretaries

Ref: _____

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


FOR THE HALF YEAR ENDED 31.03.2018.

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 1st October, 2017 to 31st March, 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 31st March, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 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 1st October, 2017 to 31st March, 2018.

Date:
Place: Mumbai

Signature: _____


17/04/2018

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



Cin No : L72900MH2006PLC123841 / Email Id : info@aptech.ac.in