



## APT PACKAGING LTD

Gut No. 72, Vill Pharola, Tq.Paithan, Dist.Aurangabad (M.S.) India - 431 105  
Tel : +91-2431-662000,662010, Fax : + 91-2431 - 662030  
Website : WWW.aptpackaging.in

**CIN: L24100MH1980PLC022746**

**Dated:-14<sup>th</sup> Apr, 2018**

To,  
**The Secretary,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400 001**

SCRIP CODE No. 506979

Sub: Certificate from Practicing Company Secretary in terms of Regulation 40(9) of (Listing Obligations and Disclosures requirements) Regulations, 2015 – Apt Packaging Ltd

Dear Sir/Mam,

In terms of Companies Act 2013 and Pursuant to Regulation 40(9) of (Listing Obligations and Disclosures requirements) Regulations, 2015, the Signed Certificate from Practicing Company Secretary is enclosed on half year completed as on 31<sup>st</sup> March, 2018

Kindly take on record the same and acknowledge the receipt.

**Thanking You,  
Yours faithfully,  
For Apt Packaging Limited**

**Company Secretary  
Mitesh Maliwal**



*Girish P. Bhandare*

B.Com., C.S.

Company Secretary

E-mail : csgirishb@gmail.com, bhandareassociates@gmail.com, Mobile : 9422202336,

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined the share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to APT PACKAGING LIMITED maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to the transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing Certificate as per Regulation 40(9) of securities and Exchange Board of India (Listing obligations and Disclosures requirements) Regulations, 2015 and based on the information provided by the company, I hereby Certify that:-

A) 1. a. The Company has delivered during half year ended on 31<sup>st</sup> March, 2018 share Certificate relating to the Transfer of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

2. b. The Company has delivered during half year ended on 31<sup>st</sup> March, 2018 share Certificates in respect of requests relating to sub-division, (split), renewal and Consolidation received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsed of calls/allotment monies received during the said period.

B) Any Other information, if applicable:-

**For GIRISH BHANDARE & ASSOCIATES  
Company Secretaries**

**Girish Bhandare**

**Proprietor**

**CP No.11092**

**Date:- 14<sup>th</sup> April, 2018**

**Place:- Aurangabad**

**Office : Plot No. 1, Yogayog, Dashmesh Nagar, Aurangabad - 431 005. (M.S.)**

**Resi. : 19, Orange City, Behind Best Price Wall Mart, Paithan Road, Aurangabad - 431 005.**