



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.aptech-worldwide.com

14<sup>th</sup> April, 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 1st October, 2016 to 31<sup>st</sup> March, 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 blue ink, appearing to read "Ketan H. Shah".

**Ketan H. Shah  
Company Secretary**

Encl.: As above.

## Company Secretaries

Ref. \_\_\_\_\_

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

**FOR THE HALF YEAR ENDED 31.03.2017.**

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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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: 12/04/2017  
Place: Mumbai

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

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

