

SEC:APL:RKD:115824:24

April 21, 2023

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Sub: Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Scrip Code: 517096 – APLAB LIMITED**

Pursuant to regulations 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a certificate issued by a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary

Encl.: as above

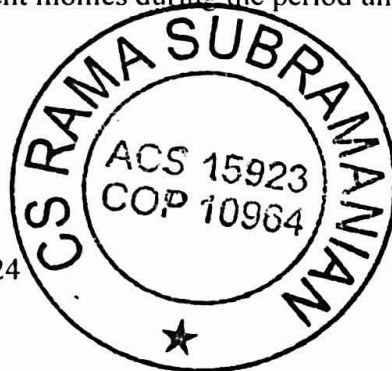
**CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aplab Limited** maintained by (**Adroit Corporate Services Private Ltd**), Registrar and Transfer Agents, pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the company, I hereby certify that during the year ended **March 31, 2024**:

- A) The company has delivered the Share Certificate(s) relating to deletion of name of the deceased holder(s) of securities; transmission of securities to the legal heir(s); request for change of name, as the case may be, received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers and other registers maintained for this purpose, which have been issued within thirty days of the date of lodgment, from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no requests for sub-division or exchange or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane  
Date: April 29, 2024



A handwritten signature in black ink, appearing to read "Rama".

**Rama Subramanian**  
Company Secretary in Practice  
ACS 15923, COP 10964  
ICSI UDIN A015923F000255107  
Peer Review Cert No 893/2020