

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan, Dist Aurangabad, Maharashtra state of India -431106 Website:- WWW.aptpackaging.in Cont;-+91-9960100449

APT PACKAGING LTD

Date: 13-05-2024

## CIN:- L24100MH1980PLC022746

Ref No. APT/2024-25/CS/05 To, The Manager, **Department of Corporate Services, BSE Limited** P. J. Tower, DalaI Street, Fort, Mumbai - 400 001

Scrip Code – 506979

Sub: Intimation regarding loss of share certificates / Issue of duplicate share certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and request for issue of duplicate share certificates.

| Folio<br>No | Name of the Shareholder | Share<br>Certificate<br>No. | Distinctive No. | No of shares |
|-------------|-------------------------|-----------------------------|-----------------|--------------|
| O03004      | ONKAR MURTHY            | 5848                        | 1201867-1201986 | 120          |

This is for the information of the Exchange.

Thanking you, Yours faithfully, For APT PACKAGING LIMITED

Jyoti S. Bajpai **Company Secretary & Compliance Officer** A69024