



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Date: 22/03/2024

To,
THE MANAGER LISTING,
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
FORT,
MUMBAI - 400 023

To,
THE MANAGER LISTING,
NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E), MUMBAI - 400 051

Subject: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation/Duplicate Share Certificate as per SEBI circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022

Dear Sir / Madam,

Kindly refer to our Advance Intimation dated 05th March, 2024 related to request for issuance of Letter of Confirmation /Duplicate Share Certificate to the below mentioned Shareholder

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that M/s. KFIN TECHNOLOGIES LIMITED Registrar and Transfer Agent of Company has issued the following Letter of Confirmation /Duplicate Share Certificate in lieu of original Share Certificate/s after completing all the formalities.:

<u>SR. NO.</u>	<u>NAME OF SHAREHOLDER</u>	<u>FOLIO NO.</u>	<u>NUMBER OF SHARES</u>	<u>OLD CERTIFICATE NO.</u>	<u>NEW CERTIFICATE NO.</u>	<u>DISTINCTIVE NO. FROM</u>	<u>DISTINCTIVE NO. TO</u>
1	SHAILA J SHAH JATIN K SHAH	01773704	72	18196	70378	556955	557026

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

**Yours faithfully,
For Aptech Limited**

**A.K. Biyani
Company Secretary
Membership No - F8378**