

Aptech Limited Regd. office: Aptech House A-65, MIDC, Moroi, Andheri (E), Mumbai - 400 093. T: 91 22 2827 2300 F: 91 22 2827 2399 www aptech-worldwide corn

09th January, 2024

To, BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532475 To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated January 08, 2024 received from M/s KFin Technologies Limited, the Registrar and Transfer Agent of the company, for the quarter ended December 31, 2023

This is for your information and records.

For Aptech Limited

Akshar Biyani Company Secretary & Compliance Officer Membership no.: A 8378 Place: Mumbai

CIN No.: L72900MH2000PLC123841 Email Id: info@aptech.ac.in



KFIN/APTK/74-5/311223 Date: 08.012024

The Company Secretary Apetch Limited Aptech House, A-65, MIDC, Marol MUMBAI – 400 093

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2023.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you.

Yours faithfully,

for KFin Technologies Limited

be

Ganesh Patro Asst. Vice President

Cc to:-

- National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel. N M Joshi Marg, MUMBAI – 400 013
- Central Depository Services (India) Limited Marathon Futurex,
 "A" Wing, 25th Floor,
 N M Joshi Marg,
 Lower Parel, MUMBAI – 400 013