



Unleash your potential

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.com

29 April, 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2024

Please find enclosed herewith Certificate received from Mr. Nilesh Shah – Company Secretary in Practice, certifying compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Aptech Limited

A K Biyani
Company Secretary
Membership no.: F 8378
Place: Mumbai

Encl.: as above.

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063F000265430

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

FOR THE YEAR ENDED 31.03.2024

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **APTECH LIMITED** maintained by M/s. KFin Technologies Ltd ("RTA") pertaining to request received in respect of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various SEBI Circulars issued on the subject, to Aptech Limited and based on the information provided by the Company and the Registrar, I hereby certify that during year ended on 31st March, 2024:

- A. Save and except slight delay in 1 request of Transmission, the Application request for Transmission, Transposition, Change of Name, Duplicate share certificate and Name Deletion were processed during the period from 1st April, 2023 to 31st March, 2024 within the permissible timeline of SEBI from the date of lodgment of application except those rejected on technical grounds;
- B. As per records made available to us there was no request received relating to Transfer, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

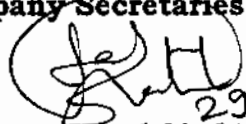
Place: Mumbai

Date: 29.04.2024

Peer Review : 698/2020



For Nilesh Shah & Associates
Company Secretaries


29/4/24
(Hetal Shah)
Partner
C. P. No.: 8964

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com