



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

17th 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 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter and year ended March 31, 2024.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we are enclosing herewith the Compliance Certificate for the year i.e. 01st April, 2023 to 31st March, 2024 duly signed by the Company Secretary and Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA), KFin Technologies Limited

This is for your information and records.

For Aptech Limited

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to APTECH LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in respect of the company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date :10/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



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17th April, 2024

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

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to share transfer facility for our Company for the period April 01, 2022 to March 31, 2023 were maintained by KFin Technologies Limited having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.

KFin Technologies Limited is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221

This is for your information record.

For Aptech Limited

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