



APT PACKAGING LTD

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

CIN:- L24100MH1980PLC022746
Ref No. APT/2023-24/CS/19

Email:- complianceexecutive@aptpackaging.in
Date: 8-04-2024

To,
The Manager- Listing
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Requirements) Regulations, 2015

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Requirements) Regulations, 2015 for the year ended as on March 31, 2024.

Please take this on record.

Thanking You.

Yours faithfully,

For APT Packaging Limited

CS Jyoti Bajpai
Company Secretary
M. No. A-69024



GANESH PALVE & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON MARCH, 31, 2024

**To,
APT PACKAGING LIMITED
Gut No.76, Village Pangara,
Post Beedkin, Tq. Paithan,
Dist. Aurangabad – 431106**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **APT PACKAGING LIMITED** which is maintained by Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the provided by the Company/RTA, we hereby certify that:-

- a) has issued all share certificates in respect of request received for transfer* of shares during the period 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

*Represents the transfer documents received on or before 31st March, 2024 and returned under objection and re-lodged thereafter

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)
ACS. No: 42980
CP No: 23264
Udin:- A042980F000101148
PRN:- 4165/2023

Date: 12th April, 2024
Place: Aurangabad

A. bad.- Flat No -007, plot No. 06, Sai-Jagnnath Apt, Ranjit Nagar, Kalda Corner, Aurangabad-431001.
Pune- Flat No.01, Shakuntal Apt, Near Karve Statue, Kothrud, Pune
E-mail: csganeshpalve@gmail.com, P. No-7020332255 / 9923465648