



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

email:- complianceexecutive@aptpackaging.in

To,

Dt.9-Oct, 2023

The Manager- Listing,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE CODE-506979

Sub: Submission of the Compliance Certificate for the Quarter ended 30th Sept, 2023.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the Quarter ended 30th September, 2023 received from M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company is attached herewith.

Kindly take note of the above.

For **APT PACKAGING LIMITED**

JYOTI S. BAJPAI
COMPANY SECRETARY & COMPLIANCE OFFICER
Memb No:- A-69024
ENCL:-CERTIFICATE OF RTA

Date: 07.10.2023

To,
APT Packaging Ltd
Office No. 251, Second Floor
Golden City Centre,
Near Prozone Ma
Aurangabad District
Maharashtra – 431133

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Suman Shetty
Assistant Vice President – Client Relations