



CIN:- L24100MH1980PLC022746
cmdoffice@aptpackaging.in

APT PACKAGING L

Cut No. 76, village Pangra, Paithan Road, Tq. Paithan
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-996010

email:-

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 506979

Dears Sir/Madam,

Sub:- Compliance Certificate Under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

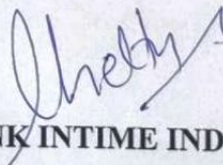
Pursuant to the provisions of the regulations 7(3) of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, We Apt Packaging Limited (“the Company”), hereby confirm that, during the period October 1st, 2021 to March 31, 2022 (both days inclusive), the activities in relation to physical and electronic share transfer facility are maintained by Link Intime India Private Limited, The Registrar & Share Transfer Agent of the company, who is registered with the SEBI as the Registrar and Share Transfer Agent in Category-I under Registration Number **INR000004058**.

Thanking You,
Yours Faithfully,

Arvind
Krishangopal
Machhar

Digitally signed by Arvind
Krishangopal Machhar
Date: 2022.09.16 18:02:30
+05'30'

**For APT PACKAGING LIMITED
PVT LTD
Authorized Signatory
Signatory**


**For LINK INTIME INDIA
Authorized**