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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4532052
<b>Date and Time of Submission</b>	9/20/2022 8:31:59 PM
<b>Scripcode and Company Name</b>	506979 - APT PACKAGING LTD.
<b>Subject / Compliance Regulation</b>	Compliance Certificate (RTA & COMPLAINT OFFICER) For The Period Ended 31st March, 2022
<b>Submitted By</b>	NISCHINT MACHHAR
<b>Designation</b>	Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



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**

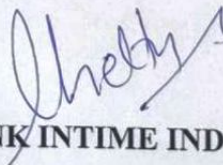
Pursuant to the provisions of the regulations 7(3) of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, We Apt Packaging Limited (“the Company”), hereby confirm that, during the period October 1<sup>st</sup>, 2021 to March 31, 2022 (both days inclusive), the activities in 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**