



CIN:- L24100MH1980PLC022746

Ref No. APT/2025-26/CS/45

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

Date: 09-01-2026

**To,
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 31st December, 2025.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

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 31st December, 2025 received from M/s MUFG Intime India Pvt. Ltd (formerly, 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**

**CS Jyoti S. Bajpai
Company Secretary
M. No:- A-69024
ENCL:- Certificate of RTA agen**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
APT PACKAGING LIMITED
PLOT NO. P-79, OFFICE NO.251
ELDORA BUILDING, GOLDEN CITY CENTER,
MIDC CHIKALTHANA,
AURANGABAD
AURANGABAD
PINCODE : 431210

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry