



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

14th January, 2021

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub :- Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended 31st December, 2020.

With reference to the subject matter, enclosed herewith please find certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 received from KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2020 for your records.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

Jagruti Shah
Company Secretary & Compliance Officer
Membership no.: F10909
Place: Mumbai
Encl.: as above

KFIN/APTK/74-5/311220

Date : 05.01.2021

The Company Secretary
Apetch Limited
Apetch House,
A-65, MIDC, Marol
MUMBAI – 400 093

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended December 31, 2020.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you.

Yours faithfully,

for **KFin Technologies Private Limited**



MRV Subrahmanyam
General Manager

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

KFin Technologies Private Limited

Registered & Corporate Office