



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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August 07, 2024

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Subject: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation/Duplicate Share Certificate as par SEBI circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022

Dear Sir / Madam,

Kindly refer to our Advance Intimation dated July 21, 2024 related to request for issuance of Letter of Confirmation /Duplicate Share Certificate to the below mentioned Shareholder

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), we would like to inform you that **M/s. KFIN TECHNOLOGIES LIMITED** Registrar and Transfer Agent of Company has issued the following Letter of Confirmation /Duplicate Share Certificate in lieu of original Share Certificate/s after completing all the formalities.:

Sr. No	Name of Shareholder	Folio No.	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No. From	Distinctive No. To
1	Parag Madhav Desai	27736416	96	46786	70383	1527987	1528082

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

**Yours faithfully,
For Aptech Limited**

**A.K. Biyani
Company Secretary
Membership No – F8378**