



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

CIN:- L24100MH1980PLC022746

email:- complianceexecutive@aptpackaging.in

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

Date: 09-01-2026

**To,
THE CORPORATE SERVICE DEPT.
BOMBAY STOCK EXCHANGE LTD,
P.J.TOWER, DALAL STREET,
FORT, MUMBAI 400001
CODE:- 506979**

Sub: Certificate under Regulation 3(5) PIT of the SEBI Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

With reference to the captioned regulation, the certificate of confirmation for Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) during the Quarter ended as on 31st December, 2025 enclosed herewith

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,
For APT Packaging Limited

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



GANESH PALVE & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Ganesh Palve, Practising Company Secretary of Chhatrapati Sambhajnagar that am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that the Company has required to maintain Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) during the Quarter ended as on 31st December, 2025:-

I also confirm that the Company was required to capture One number of events during the quarter ended and has captured one number of the said required events. I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured along with date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non- tamperable?	Yes	-
12.	Any other measures to ensure non-tamper ability of the Database?	NA	-

for **GANESH PALVE & ASSOCIATES**
Company Secretaries



Mr. Ganesh Palve
(Proprietor)
ACS. No: 42980
CP No: 23264
(Aurangabad)
PRN:- 4165/2023
UDIN:- **A042980G003223916**

9th Jan, 2026
Place: Chh. Sambhajnagar

A.bad.- flat no -007,plot no 06, sai-jagnath apt, ranjit nagar,kalda corner, aurangabad-431001.
Pune- flat no.01, shakuntal apt, near karve statue, kothrud, pune
E-mail: csganeshpalve@gmail.com, p.no-7020332255 / 9923465648