



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

email:- complianceexecutive@aptpackaging.in

CIN:- L24100MH1980PLC022746

Ref No. APT/2024-25/CS/21

Date: 12-07-2024

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

Sub: Certificate under Regulation 3(5) PIT of the SEBI Regulations, 2015 for the quarter ended 30th June, 2024.

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 30th June, 2024 is 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 &
Compliance Officer
M. No:- A69024**



GANESH PALVE & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

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

I, Ganesh Palve, Practicing Company Secretary of Chh. Sambhaji Nagar, have examined the following compliance requirement of APT Packaging Limited (Company) and 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 30th June, 2024:-

| 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 | - |
| 4. | 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 | - |
| 5. | 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 | - |
| 6. | Whether nature of UPSI have been captured along with date and time? | Yes | - |
| 7. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | - |
| 8. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | - |
| 9. | Whether the database has been maintained internally? | Yes | - |
| 10. | Whether audit trail is maintained? | Yes | - |
| 11. | Whether time stamping is maintained? | Yes | - |
| 12. | Whether the database is non- tamperable? | Yes | - |
| 13. | Any other measures to ensure non-tamper ability of the Database? | NA | - |

Further, I also confirm that the Company was required to capture One number of events during the quarter and has captured one number of the said required events.

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)

ACS. No: 42980

CP No: 23264

PRN:- 4165/2023

UDIN:- A042980F000730348

Date: 12th July, 2024

Place: Aurangabad

A.bad.- flat no -007,plot no 06, sai-jagnnath 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