



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. Ref No. APT/2025-26/CS/36

Date: 20 -10-2025

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 30th September, 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 30th September, 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:- A69024
ENCL:- Certificate of PCS



GANESH PALVE & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 30, 2025
(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 September, 2025:-

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.	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 has captured the required events in their SDD software.

for **GANESH PALVE & ASSOCIATES**

Company Secretaries



Mr. Ganesh Palve
(Proprietor)
ACS. No: 42980
CP No: 23264

20th October, 2025
Place: Chh. Sambhajinagar
(Aurangabad)

PRN:- 4165/2023
UDIN:- A042980G001621007

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