

APTUS PHARMA LIMITED

Date: 10.01.2026

To,
The BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

SECURITY CODE: 544529
SCRIPT SYMBOL: APPL

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

With reference to above mentioned subject matter and in pursuance to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate as received from Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent for the quarter ended on 31st December, 2025.

You are kindly requested to take the same on records.

Thanking You,

Yours faithfully,
For Aptus Pharma Limited

Hathi Tejash
Maheshchandra

Digital signature of Hathi Tejash Maheshchandra
Digitally signed by Hathi Tejash Maheshchandra
Date: 2026.01.10 12:20:41
+05'30'

Tejash Hathi
Managing Director
DIN: 03151221

Regd. Address: Ashutosh Buildcon, Opp. Slok – 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi, Ahmedabad, Gujarat – 382427, India

Contact: 76004 27827, E-mail: aptuspharma@rediffmail.com, Website: www.aptus-pharma.com
CIN: U24230GJ2010PLC061957, GSTIN: 24AAICA7890D1ZM

Accurate

Accurate Securities & Registry Private Limited

Date: January 1, 2026

To,
 APTUS PHARMA LIMITED
 SHED NO. 74-75 RAGHUVIR
 ESTATE NH - 8 AHMEDABAD
 ASLALI AHMEDABAD GUJARAT
 INDIA 382427

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019, NSDL/CIR/II/5/2019 dated January 25, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2025 To December 31, 2025

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in the security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Note: -

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

B 1105-1108, K P Epitome,
 Nr. Makarba Lake,
 Nr. Siddhi Vinayak Towers,
 Makarba, Ahmedabad - 380051.

Working Days: Monday to Friday
Call Hours: 11.30 AM to 5.00 PM
Lunch Break: 1.30 PM to 2.30 PM

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com

GUJARAT'S NO. 1 CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT