



Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Moroi, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
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www aptech-worldwide com

**Date: April 01, 2022**

To,  
**BSE LIMITED Ltd**  
25<sup>th</sup> Floor PJ Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip code : 532475**  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

To,  
**National Stock Exchange of India Ltd.**  
Exchange plaza, Plot No.C/1,G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai -400051  
**Symbol: APTECHT**  
Email: [compliance@nse.co.in](mailto:compliance@nse.co.in)

**Dear Sir/Madam,**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Allotment of Equity shares**

With reference to the subject matter, we would like to inform you that on April 01, 2022, the Company has issued and allotted 5650 equity shares consequent upon exercise of ESOPs, at the exercise price of Rs. 67/- as determined under the "Aptech Limited - Employee Stock Option Plan 2016" by the eligible employees.

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased to Rs. 41,35,08,960/- comprising of 4,13,50,896 equity shares of Rs. 10/- each.

This is for your information and records.

**For Aptech Limited**

A handwritten signature in blue ink, appearing to read "A K Biyani", is written over a light blue horizontal line.

**A K Biyani**  
**Company Secretary & Compliance Officer**  
**Membership no.: F8378**  
**Place: Mumbai**