

SEC:APL:RKD:103020:20
August 10, 2020

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

APLAB LIMITED

APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

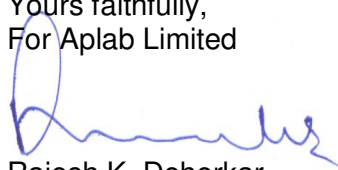
Dear Sir,

In compliance of Sub-Regulation 4 of Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find attached herewith the annual disclosure received from one of the Promoters of the Company for the year ended on 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller



Encl.: as above

Deodhar Electro Design Private Limited

April 1, 2020

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take note of our disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We hereby declare that we are part of the promoter group of Aplab Limited and hold 2,10,338 Equity Shares of Aplab Limited as on March 31, 2020. The number of shares of Aplab Limited pledged by us so far is 60,000 equity shares of Rs 10/- each to Bank of India SEEPZ Branch, Andheri for the purpose of Working Capital. The percentage of shares pledged by us is as follows:

1.20% of the total number of equity shares of Aplab Limited
2.05% of the Promoter Group's total holdings in Aplab Limited
28.53% of our Company's total holdings in Aplab Limited

We have not made any other encumbrance, directly or indirectly, during the financial year ended on March 31, 2020.

For Deodhar Electro Design Pvt. Ltd.



Director

cc to : Chairman, Audit Committee
Aplab Limited
A-5, Aplab House
Wagle Estate
Thane – 400 604

Unit No. 81, SDF III, SEEPZ, Andheri (East), Mumbai - 400096
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