



Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
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7<sup>th</sup> March 2020

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Symbol: APTECHT**

Dear Sir / Madam,

**Sub: Declaration of Interim Dividend**

This is to inform you that the Board of Directors by passing Circular Resolution today i.e. 7<sup>th</sup> March, 2020 has approved declaration of interim dividend of INR 4.50 per share (45%) to be paid to the shareholders of 4,02,54,554 equity shares of Rs. 10 each. The amount of interim dividend accordingly is Rs. 18,11,45,493/-.

The Record date fixed for interim dividend is 17<sup>th</sup> March, 2020 All ECS/NECS accounts of shareholders will be credited on or before 20<sup>th</sup> March 2020 Dividend Warrants to the Shareholders who have not dematerialized their shares will be dispatched on or before 24<sup>th</sup> March 2020.

This is for your information and record

Thanking you

Yours faithfully

For Aptech Limited

A handwritten signature in black ink, appearing to read "Ketan Shah", is written over a horizontal line.



**Ketan Shah**  
**Company Secretary & Compliance Officer**  
**Membership no.: F3167**  
**Place: Mumbai**