



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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4th March, 2020

To,
BSE Limited
25th 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Disclosure made by the Company on 12th September, 2019 in relation to Amalgamation of Attest Testing Services Limited with Maya Entertainment Limited

With reference to the subject matter and in furtherance to the disclosure made by the Company with the stock exchanges on 12th September, 2019, we would like to inform you the Company has received intimation from Maya Entertainment Limited, Material Subsidiary/Wholly Owned Subsidiary of the Company (hereinafter referred as "MEL" or "Transferee Company") and Attest Testing Services Limited, Wholly Owned Subsidiary of the Company (hereinafter referred as "Attest" or "Transferor Company") today i.e. 4th March, 2020 informing that Hon'ble National Company Law Tribunal, Mumbai bench has at the hearing held on 28th February 2020 has approved the scheme of Amalgamation of Attest with MEL.

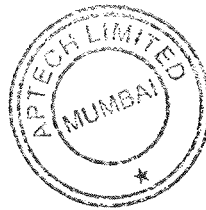
The Company was further informed that certified copy of the order has been issued by the Hon'ble National Company Law Tribunal, Mumbai bench on 3rd February 2020.

Kindly take the same on record.

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



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