



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

23<sup>rd</sup> January, 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.: Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement), 2015**

**Ref.: Allotment of Equity shares**

With reference to the subject matter, we would like to inform you that on 22<sup>nd</sup> January, 2020, the Company has issued and allotted 1,89,394 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. 40,08,29,540/- comprising of 4,00,82,954 equity shares of ₹10/- each.

Distinctive number of equity shares are 4,87,91,422 to 4,89,80,815.

This is for your information and records.

**For Aptech Limited**

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



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