



Aptech Limited
Reg office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai – 400093
T: 91 22 28272300
F: 91 22 28275399
www.aptech-worldwide.com

31st July, 2018

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code : 532475 ISIN No. : INE266F01018

Dear Sirs,

Sub. : Submission of copy of Annual Report

In accordance with the regulation 34 of SEBI (Listing obligations and disclosure Requirements), 2015, we enclose herewith for your information and records, copy of the Annual Report for the year 2017-18 along with the Notice.

The Company has completed dispatch of hard copy of Annual Report 2017-18 to the Shareholders who have not registered their E- mail Id's with NSDL/CDSL. Necessary notice by email attaching the Annual Report 2017-18 have been sent to those Shareholders who have provided their E-mail Id's.

The soft copy of the Annual Report 2017-18 is available on the Company's website.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

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

Ketan H Shah
Company Secretary