



Aptech Limited  
Regd. office: Aptech House  
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Mumbai - 400 093.  
T: 91 22 2827 2300  
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www.aptech-worldwide.com

**Date: November 11, 2021**

To,  
**BSE LIMITED Ltd**  
25<sup>th</sup> Floor PJ Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip code : 532475**  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

To,  
**National Stock Exchange of India Ltd.**  
Exchange plaza, Plot No.C/1,G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai -400051  
**Symbol: APTECHT**  
Email: [compliance@nse.co.in](mailto:compliance@nse.co.in)

**Dear Sir/Madam,**

**Sub.: Corrigendum to Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Allotment of Equity shares (ESOP)**

With reference to the Outcome filed with the Stock Exchanges on November 3, 2021 for allotment of equity shares (ESOP), we wish to present this Corrigendum for correcting the clerical error in the number of allottees and number of shares allotted as under.

With reference to the subject matter, and consent of the Nomination & Remuneration Committee we would like to inform you that, the Company has issued and allotted 3,58,138 equity shares consequent upon exercise of ESOPs by 32 option holders, 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. 41,19,74,320/- comprising of 4,11,97,432 equity shares of Rs. 10/- each.

This is for your information and records.

**For Aptech Limited**

A handwritten signature in blue ink, appearing to read "A K Biyani", is written over a light blue horizontal line.

**A K Biyani**  
**Company Secretary & Compliance Officer**  
**Membership no.: F8378**  
**Place: Mumbai**