

Unleash your potential

Aptech Limited Regd. office: Aptech House A-65, MIDC, Moroi, Andheri (E), Mumbai - 400 093. T: 91 22 2827 2300 F: 91 22 2827 2399 www aptech-worldwide corn

May 15, 2021

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

Email: corp.comm@bseindia.com

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

Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Disclosure of Order passed by Adjudicating Officer of Securities Exchange Board of India.

This is to inform that The Adjudicating Officer of SEBI has in relation to the Adjudication Proceedings initiated against Company vide SCN No.EAD-5/ADJ/BS/HKS/OW/14023/2018 dated May 10, 2018 has disposed off the case without any penalty or any adverse findings against the Company. The matter pertained to the GDR issue of the Company in the year 2003 by the earlier management.

The Order is available on the SEBI website (www.sebi.gov.in).

This is for your information and records.

Yours faithfully

For Aptech Limited

A K Biyani

Company Secretary & Compliance Officer

Membership No.: F8378

CIN No.: L72900MH2000PLC123841 Email Id: info@aptech.ac.in