



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

Date: August 02, 2021

To,
BSE LIMITED Ltd
25th Floor PJ Towers,
Dalal Street,
Mumbai- 400001
Scrip code : 532475
Email: 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

Dear Sir/Madam,

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

Ref.: Allotment of Equity shares

With reference to the subject matter, we would like to inform you that on 02nd August, 2021, the Company has issued and allotted 6970 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. 4,07,32,6940/- comprising of 4,07,32,694 equity shares of Rs. 10/- each.

Distinctive numbers of equity shares are **49623586** to **49630555**

This is for your information and records.

For Aptech Limited

A handwritten signature in blue ink, appearing to read "A K Biyani".

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