

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

11th October, 2019

To,
BSE Limited
25th 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,

Subject: Advance Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder:

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	Kailash Rani Nanda Raj Bahadur Nanda	01100360	2861	192	90586	90777
2.	Raj Bahadur Nanda Kailash Rani Nanda	01100378	2862	48	90778	90825

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully,

For Aptech Limited

Ketan Shah Company Secretary

