

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 aplech-worldwide corn

3rd April, 2020

To, BSE Limited 25<sup>th</sup> 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,

Ref.: Order dated 1st April, 2020 passed by Whole Time Member of SEBI

SEBI has passed an Order dated April 1, 2020 ("the Order") against the Company in relation to the GDRs issued by the Company in 2003. The Company is directed to not access the securities and capital market for a period of six months.

The GDR issue was undertaken in 2003 by the former management of the Company under the erstwhile promoters. The present promoters have taken control and management of the Company in October 2005. SEBI Order records this fact and notes that the act in question was committed in 2003 when the Company was under the earlier management. There is no observation or any adverse remark against the present management of the Company or present office bearers or present Promoters.

Thanking you,

For Aptech Limited

Ketan Shah

Company Secretary & Compliance Officer

Membership No.: F3167

Place: Mumbai

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