



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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Date: 16th July, 2023

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Allotment of Bonus Equity Shares of the Company.

With reference to the above cited regulation and in furtherance to our letter dated 24th May, 2023, 5th June, 2023 & 20th June, 2023 this is to inform you that the Strategy Committee of the Board of Directors of the Company on July 15, 2023 allotted 1,65,41,152 (One Crore Sixty Five Lakhs Forty One Thousand One hundred and fifty two only) Equity shares of Rs. 10/-each as fully paid up Bonus Equity Shares to the eligible members of the Company whose name appear in the Register of Members of the Company/ List of Beneficial Owner as on the Record date of the Company in the ratio of 2:5 wherein 2 (Two) new fully paid up equity shares are allotted for every 5 (Five) existing fully paid up equity shares held by them as per the terms approved by the Board.

Consequently, the paid up Equity Share capital of the Company stands increased from 41,42,75,250 dividend into 4,14,27,525 equity shares of Rs. 10/- to Rs. 57,96,86,770 divided into 5,79,68,677 equity shares of Rs. 10/- each. The bonus equity shares issued and allotted, by utilising Capital Redemption Reserve of the Company, herewith shall rank pari pasu in all respects with the fully paid up Equity Shares of the Company.

The bonus equity shares shall be credited / dispatched to the eligible shareholders as per compliance and regulatory requirements in due course.

Kindly take the same on record.

For Aptech Limited

A K Biyani
Company Secretary & Compliance Officer
Place: Mumbai