

SEC:APL:RKD:108822:22

January 14, 2022

BSE Limited
 Corporate Relationship Department
 25th Floor, Phiroze Jeejeebhoy Towers
 Dalal Street, Fort
 Mumbai – 400 001

Dear Sir,

Scrip Code: 517096 – APLAB LIMITED

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 – Change in Registered Office of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that with effect from **30th November, 2021**, the new Registered Office of the Company is Plot No. 12, TTC Industrial Area, Thane Belapur Road, Digha, Navi Mumbai – 400 708 consequent to the confirmation from Ministry of Corporate Affairs.

We request you to update the same in your records and correspond/communicate to our new Registered Office Address.

In view of the above, please find the new details for your information and records.

Registered Address	Office	Plot No. 12, TTC Industrial Area, Thane Belapur Road, Digha, Navi Mumbai – 400 708
Mobile No.		9820257520/9820542586
E-mail ID		response@aplab.com and shares@aplab.com
Website		www.aplab.com

Thanking you,

Yours faithfully,

For Aplab Limited



Rajesh K. Deherkar
 Company Secretary &
 Finance Controller

