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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

**Date: 24<sup>th</sup> December, 2021**

To,  
The Manager Listing,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023

To,  
The Manager Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Subject:** Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015

Dear Sir / Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our advance intimation to the stock exchanges at relevant dates, we hereby inform you that, the Company has today issued following duplicate share certificate/s in lieu of lost/misplaced share certificates.

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	Khushma Kishore Mankermi Kishore Ratansey Mankermi Rajni Kishore Mankermi	01868926	68344	83	645590	645672
2.	Jayeshbhai A Mori Govindbhai P Mori	01373391	68345	11	282111	282121
3.	Mayank C Mehta	01697471	68346	24	488464	488487
4.	Sarita Kedia	02633108	68347	24	1253303	1253326
5.	Nargis Sam Dalal	01563955	68348	12	409255	409266

Kindly take this intimation on your record.

For Aptech Limited

A.K Biyani  
Company Secretary & Compliance Officer  
Place: Mumbai