



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
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www.aptech-worldwide.com

2nd April, 2020

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,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015

Ref.: Allotment of Equity shares

With reference to the subject matter, we would like to inform you that on 1st April, 2020, the Company has issued and allotted 750 equity shares consequent upon exercise of ESOPs, at the exercise price of Rs. 67/- as determined under the "Aptech Limited - Employee Stock Option Plan 2016" by the eligible employee.

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased to Rs. 40,25,53,040/- comprising of 4,02,55,304 equity shares of Rs. 10/- each.

Distinctive number of equity shares are 49152416 to 49153165.

This is for your information and records.

Thanking you,

For Aptech Limited

Ketan Shah
Company Secretary & Compliance Officer
Membership No.: F3167
Place: Mumbai