

SEC:AP:RKD:104220:20
October 6, 2020

BSE Limited
Corporate Relationship Department
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Scrip Code: 517096

Sub: Reclassification to Public Category from one of the Promoters, viz. ZEE Entertainment Enterprises Limited approved by shareholders

Further to our letter no. SEC:APL:RKD:101620:20 dated May 28, 2020 vide which we informed that the Board of Directors shall place the subject reclassification request before the shareholders for approval, we wish to inform that this reclassification request has been approved by the shareholders at the Annual General Meeting (AGM) of the Company held on September 30, 2020. The proceedings of the AGM and the voting results were also communicated to the Exchange on October 1, 2020.

Kindly take above on record.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

