

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 corn

Date: 28th February, 2022

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 February 18, 2022, we hereby inform you that, the Company has today issued following duplicate share certificate/s in lieu of lost/misplaced share certificate.

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	SIKHA TALUKDAR	27633595	68366	24	1486272	1486295

Kindly take this intimation on your record.

For Aptech Limited

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