

**AMRITA PRABHAKAR DEODHAR**  
13, Landmark, 175, Carter Road, Bandra (West), Mumbai – 400050  
Mobile No.: 9930812199, Email: [apdeodhar@aplab.com](mailto:apdeodhar@aplab.com)

January 20, 2023

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref: Scrip Code: 517096- APLAB LIMITED**

**SUB: DECLARATION BY ACQUIRER IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SEBI (SAST) REGULATIONS")**

I, Amrita Prabhakar Deodhar, Acquirer & Promoter of Aplab Limited, hereby declare that:

1. I propose to acquire 8,61,578 Equity shares representing 8.62% of Paid up capital of **Aplab Limited** by way of inter-se transfer from DEODHAR ELECTRO DESIGN PRIVATE LIMITED and DEVIZE (INDIA) PRIVATE LIMITED ("Transferors") in compliance with regulation 10(1)(a) (ii) of the SEBI (SAST) Regulations.

Name of shareholder (Sellers)	Entity Type	No. of equity shares to be sold
DEODHAR ELECTRO DESIGN (P) LTD	Promoter Group	4,20,676
DEVIZE (INDIA) PVT LTD	Promoter Group	4,40,902
TOTAL		8,61,578

2. The acquisition price at which the aforesaid inter se transfer will be executed, shall not exceed twenty-five per cent of the volume-weighted average market price for a period of sixty trading days preceding the date of issuance of notice under regulation 10(5) of the SEBI (SAST) Regulations, i.e., Rs. 22.44.

3. The Transferor and the Transferee have complied / will comply with the applicable disclosure requirements in Chapter V of the SEBI (SAST) Regulations.

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4. All the conditions as specified under regulation 10(1)(a) of the SEBI (SAST) Regulations with respect to exemptions have been duly complied with.

Yours Faithfully,



**Mrs. AMRITA PRABHAKAR DEODHAR**

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January 20, 2023

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref: Scrip Code: 517096- APLAB LIMITED**

**SUB: ADVANCE INTIMATION UNDER REGULATION 10(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 [“SEBI (SAST) REGULATIONS”] FOR THE PROPOSED ACQUISITION OF 8,61,578 EQUITY SHARES OF APLAB LIMITED**

Dear Sir,

I, Amrita Prabhakar Deodhar, Promoter of Aplab Limited holds 34,30,918 shares representing 34.31% of its paid-up equity share capital. I propose to acquire 8,61,578 Equity shares of Aplab Limited representing 8.62% of its paid-up equity share capital from the following promoters group entities as under

Name of shareholder - Seller	Entity Type	No. of equity shares to be sold
DEODHAR ELECTRO DESIGN (P) LTD	Promoter Group	4,20,676
DEVIZE (INDIA) PVT LTD	Promoter Group	4,40,902
TOTAL		8,61,578

Kindly find attached herewith the requisite prior intimation under regulation 10(5) of SEBI (SAST) Regulations, 2011 in respect of proposed inter-se transfer of shares amongst promoter / promoter group under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.

Kindly take the information on record.

Yours Faithfully,



**Mrs. AMRITA PRABHAKAR DEODHAR**

**Encl: As above**

**C/c to:**

APLAB LIMITED  
Plot No. 12, TTC Industrial Area, Thane-Belapur Road,  
Digha, Navi Mumbai, Maharashtra-400708

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**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	<b>APLAB LIMITED</b>
2	Name of the acquirer(s)	<b>AMRITA PRABHAKAR DEODHAR</b>
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a Name of the person(s) from whom shares are to be acquired	1. DEODHAR ELECTRO DESIGN PRIVATE LIMITED 2. DEVIZE (INDIA) PRIVATE LIMITED
	b Proposed date of acquisition	On or after 25th January, 2023
	c Number of shares to be acquired from each person mentioned in 4(a) above	1. DEODHAR ELECTRO DESIGN PRIVATE LIMITED- 4,20,676 shares 2. DEVIZE (INDIA) PRIVATE LIMITED – 4,40,902 shares
	d Total shares to be acquired as % of share capital of TC	8,61,578 Shares – 8.62%
	e Price at which shares are proposed to be acquired	Price not exceeding the limits provided in proviso (i) to Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [‘SEBI (SAST) Regulations’]
	f Rationale, if any, for the proposed transfer	Inter se transfer of equity shares among promoters and promoter group of Aplab Limited to consolidate the holding in Aplab Limited
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011

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6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares of the TC are frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulations, 2011.  The volume weighted average market price for a period of sixty trading days preceding the date of issuance of this notice as traded on the Stock Exchange where the maximum value of trading in the shares of the TC are recorded during such period is Rs. 22.44 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Refer Declaration in Annexure 1
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	
10.	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly Complied with.	

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11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	<b><u>ACQUIRER(S) AND PAC'S (OTHER THAN SELLERS)</u></b>				
	AMRITA PRABHAKAR DEODHAR	34,30,918	34.31 %	42,92,496	42.93%
	<b><u>SELLER (S)</u></b>				
	DEODHAR ELECTRO DESIGN (P) LTD	4,20,676	4.21%	NIL	NIL
	DEVIZE (INDIA) PVT LTD	4,40,902	4.41%	NIL	NIL
	<b>Total</b>	<b>42,92,496</b>	<b>42.93%</b>	<b>42,92,496</b>	<b>42.93%</b>

Kindly take the information on record.

Yours Faithfully,



**Mrs. AMRITA PRABHAKAR DEODHAR**