



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www aptech-worldwide com

Date: November 11, 2021

To,
BSE LIMITED Ltd
25th Floor PJ Towers,
Dalal Street,
Mumbai- 400001
Scrip code : 532475
Email: corp.comm@bseindia.com

To,
National Stock Exchange of India Ltd.
Exchange plaza, Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra East, Mumbai -400051
Symbol: APTECHT
Email: compliance@nse.co.in

Dear Sir/Madam,

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

Ref.: Allotment of Equity shares

With reference to the subject matter, and consent of Nomination & Remuneration Committee we would like to inform you that, the Company has issued and allotted 7800 equity shares consequent upon exercise of ESOPs to 1 option holder, 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. 41,20,52,320/- comprising of 4,12,05,232 equity shares of Rs. 10/- each.

This is for your information and records.

For Aptech Limited

A handwritten signature in blue ink, appearing to read "A K Biyani", is written over a light blue circular stamp.

A K Biyani
Company Secretary & Compliance Officer
Membership no.: F8378
Place: Mumbai