



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.com

4th March, 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), 2015

Ref.: Allotment of Equity shares

With reference to the subject matter, we would like to inform you that on 3rd March, 2020, the Company has issued and allotted 52,650 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. 40,25,45,540/- comprising of 4,02,54,554 equity shares of Rs. 10/- each.

Distinctive number of equity shares are 49099766 to 49152415.

This is for your information and records.

For Aptech Limited

A handwritten signature in black ink, appearing to read "Ketan Shah", is written over a white background.

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



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