



**Unleash your potential**

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

**1<sup>st</sup> May, 2020**

**To,**  
**BSE Limited**  
25<sup>th</sup> 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) Regulations, 2015**

**Ref.: Allotment of Equity shares**

With reference to the subject matter, we would like to inform you today i.e. 1<sup>st</sup> May, 2020, the Company has issued and allotted 14,306 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. 40,26,96,100/- comprising of 4,02,69,610 equity shares of Rs. 10/- each.

Distinctive number of equity shares are 49153166 to 49167471.

This is for your information and records.

Thanking you,

**For Aptech Limited**

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