

Date: July 09, 2021
To,
The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

APLAB LIMITED
APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
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Ref: Rights Issue of 50,00,000 Fully Paid-up Equity Shares of face value of Rs. 10 each in cash at a price of Rs. 10 per Equity Share aggregating to Rs. 5,00,00,000 of Aplab Limited.

Subject: Outcome of the meeting of Rights Issue Committee of the Board of Directors of Aplab Limited (“the Company”) under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares on Rights Basis.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is to mention that the Rights Issue Committee of the Board of Directors of the Company have, today, i.e. on Friday, July 09, 2021, considered and approved the allotment of 50,00,000 Equity Shares having face-value of Rs. 10/- each to the eligible applicants in the Rights Issue at an issue price of Rs. 10 per Equity Share.

The said allotment is pursuant to the terms set out in the Letter of Offer dated June 02, 2021 and the ‘Basis of Allotment’ as finalised in consultation with the Adroit Corporate Services Private Limited (“Registrar to the Issue”) and as approved by BSE Limited (“the Designated Stock Exchange for the Issue”).


Consequent to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:

Particulars	No. of Shares	Amount (in Rs.)
Equity Shares of Rs. 10/- each (fully paid up)	1,00,00,000	10,00,00,000
TOTAL	1,00,00,000	10,00,00,000

You are requested to kindly take this information on record.

Thanking You,

For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Compliance Officer

