



***Unleash your potential***

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

**May 1, 2021**

**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 Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Allotment of Equity shares**

With reference to the subject matter, we would like to inform you that on April 30, 2021, the Company has issued and allotted 7230 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 employees.

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased to Rs. 40,71,10,990/- comprising of 40711099 equity shares of Rs. 10/- each.

Distinctive numbers of equity shares are 49601731 to 49608960.

This is for your information and records.

**For Aptech Limited**

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