



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
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28th December, 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 Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Allotment of Equity shares

With reference to the subject matter, we would like to inform you that today i.e. 28th December, 2020, the Company has issued and allotted 19103 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. 40,58,55,500/- comprising of 40585550 equity shares of Rs. 10/- each.

Distinctive numbers of equity shares are 49464309 to 49483411.

This is for your information and records.

For Aptech Limited

Jagruti Shah
Company Secretary & Compliance Officer
Membership no.: F10909
Place: Mumbai