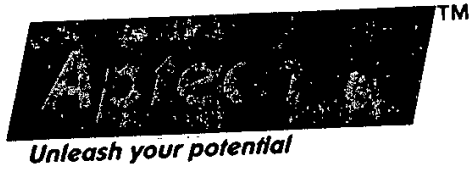


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Aptech Limited
Regd. Office: Aptech House,
A-65, MDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

25th May 2012

BY FAX

The General Manager – Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sirs,

Scrip Code: 532475 ISIN No. : INE266F01018

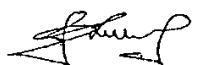
Sub: Disclosures under Regulation 13(3) and (6) and 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to our today's letter faxed around 4.30 p.m. wherein we informed you that Mr. Ninad Karpe, Managing Director have sold 116443 shares on 24th May 2012. Kindly ignore Form D enclosed therewith as there was some typographical errors in figures. The revised/corrected Form D is enclosed herewith which may please be taken on record.

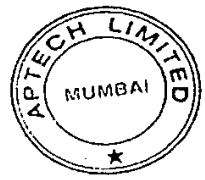
Thanking you,

Yours faithfully,

For Aptech Limited


Ketan H. Shah

Group Company Secretary.



Encl. : As Above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4)—Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director	No. & % of shares/voting rights held by the Director/Officer	Date of sale of shares	Date of intimatio n.to company	Mode of Sale	No. & % of shares sold	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Ninad Karpe 801, Jaywant Apartment, Tardeo, Mumbai 400 034	121444 Equity shares of face value Rs. 10/- each. (0.248% of the paid-up share capital of the Company)	24 th May 2012	25 th May 2012	Open Market	5001 Equity shares of face value Rs. 10/- each. (0.01 % of the paid-up share capital of the Company)	BD Shroff Securities Private Limited INB 10/-010983934	BSE	NIL	NIL	116443 equity shares of face value Rs.10/-	Rs. 73.25 per share


NINAD KARPE