FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992[Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

| Name, PAN No. & address of shareholder with telephone number | Shareholding prior to acquisition | No. and percentage of shares/ voting rights acquired | Date of receipt of allotment/ advice. Date of acquisition (specify) | Date of intimation to Company | Mode of acquisition (market purchase/ public/rights / preferential offer etc.) | Shareholding subsequent to acquisition | Trading member through whom the trade was executed with SEBI Registration No. of TM | Exchange on which the trade was executed | Buy quantity | Buy value |
|--|-----------------------------------|---|---|--|---|--|---|--|-----------------|--------------|
| Mrs. Rekha Jhunjhunwala PAN no. AAEPJ2191B Tel: 022- 66590100 | 21,83,433 shares (4.47%) | No shares are acquired, however 1% voting rights increased on buyback of shares | NA | Closure of buyback on 23 rd Jan 2014 | NA | 21,83,433 shares (5.47%) on buyback of shares | NA | NA | NA | NA |

For Aptech Limited

Ketan H. Shah Group Company Secretary 23rd January 2014