



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

15th June, 2018

The Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023, Fax No. – 2272 2041

Company Scrip Code : 532475 ISIN No. : INE266F01018

Sub: Disclosure Verification

Ref : - Email dated 14th June, 2018

Dear Sirs,

In furtherance to our letter dated 30th May, 2018 regarding appointment of Mr. Nikhil Dalal, we clarify that Mr. Nikhil Dalal is not related to any other director.

Thanking you,

Yours faithfully,
For Aptech Limited

A handwritten signature in blue ink, appearing to read "Ketan H. Shah", is written over a faint, light-colored paw print watermark.

Ketan H. Shah
Company Secretary