



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

**28<sup>th</sup> December, 2020**

**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 today i.e. 28<sup>th</sup> 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**