Aptech Limited
Reg office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai – 400093
T: 91 22 28272300
F: 91 22 28272399
www.aptech-worldwide.com

3rd December, 2018

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

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Fax No. – 26598120 / 2659 8237 / 38

Company Scrip Code : 532475 ISIN No. : INE266F01018

Dear Sirs,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

We have been informed by M/s Karvy Fintech Private Limited vide their email dated 3rd December, 2018 that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order) dated 23rd October, 2018, the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech).

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,

For **Aptech Limited**

Ketan H Shah
Company Secretary