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

Unleash your potential

Date: September 06, 2021

To,
BSE LIMITED ltd
25th Floor PJ Towers,
Dalal Street,
Mumbai- 400001
Scrip code :532475
Email: corp.comm@bseindia.com

To,
National Stock Exchange of India ltd.
Exchange plaza, Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra East, Mumbai -400051
Symbol: APTECHT
Email: compliance@nse.co.in

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 on 06th September, 2021, the Company has issued and allotted 27640 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. 40,76,03,340/- comprising of 40,76,03,34 equity shares of Rs. 10/- each.

Distinctive numbers of equity shares are **49630556 to 49658195**

This is for your information and records.

For Aptech Limited

A K Biyani
Company Secretary & Compliance Officer
Membership no.: F8378
Place: Mumbai