



Aptech Limited
Regd office: Aptech House,
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093
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May 4, 2015

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/I, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code : 532475 ISIN No. : INE266F01018

Dear Sirs,

Sub: Payment of 2nd Interim dividend of Rs. 1.75 per share for the year 2014-15 declared at the Board meeting held on 29th April, 2015.

In continuation of our letter dated 29th April, 2015, informing you of the outcome of the Board meeting held on 29th April, 2015 we have to inform you that all ECS / NECS accounts of shareholders will be credited during 18th May, 2015 and 19th May, 2015. Dividend Warrants to the shareholders who have not dematerialized their shares will be dispatched on 19th May, 2015.

This is for your information and records.

Thanking you,

For Aptech Limited

Ketan H. Shah
Group Company Secretary

