

AFTEK LIMITED

Regd Office : 16/A, Second Flr., Prabhadevi Industrial Estate,
The Enterprises Co-Operative Society Ltd.,
408, Veer Savarkar Marg, Prabhadevi,
Dadar, Mumbai - 400 025.
Phone : 91-22-2421 1706
CIN : L57220MH1986PLC039342



August 08, 2017

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Towers 1st Floor.
Dalal Street,
Mumbai

[Scrip Code: 530707]

The Manager, Listing Department,
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra-Kurla Complex,
Bandra East,
Mumbai 400051

[Scrip Code : AFTEK]

Dear Sir,

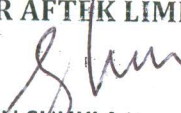
Sub: Disclosure regarding outstanding FCCB's

1. M/s Aftek Limited failed to redeem the outstanding 880 numbers of FCCBs of USD 10,000 each as on June 25, 2010 i.e maturity date.
2. Inadvertently, the aforesaid disclosure was not filed within the stipulated time and same is being filed now albeit belatedly.
3. You are requested to take the same on record.

Thanking you,

Yours faithfully

FOR AFTEK LIMITED


NITHIN SHUKLA

DIRECTOR