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

20th August, 2016

The Secretary/Listing Department/Corporate Relations
Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

The Manager – Listing Department / Corporate Relations
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051.

Company Scrip Code: 532475 ISIN No. : INE266F01018

Dear Sirs,

Sub: **ESOPs**

We have to inform you that the Board of Directors of the Company at its meeting held on August 19, 2016 has considered and approved the formulation of a new Employee Stock Option scheme (ESOPs) to create, offer and grant not exceeding an aggregate of 44,32,620 equity shares of the Company from time to time, for the benefit of employees of the Company subject to approval of the shareholders at the ensuing annual general meeting of the Company.

This is for your information and record.

Thanking you

Yours faithfully

For **Aptech Limited**

APTECH LIMITED MUMBAI

Ketan H. Shah
Company Secretary