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
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March 15, 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: **Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company will be soon issuing notice to M/s. Sharepro Services (India) Pvt. Ltd, Company's Registrar & Transfer Agent, (hereinafter referred to as " Sharepro") for termination of the Agreement entered with them.

The Company has discovered certain irregularities at Sharepro w.r.t. the share related operations.

Our prima facie scrutiny of some of the records of Aptech Limited maintained at Shrepro reveals transactions which are inappropriate, unauthorized and therefore seeming to be illegal. The Company has therefore filed a complaint with the Economic Offence Wing, Office of the Police Commissioner against Sharepro Services and its concerned employees, for further investigation in the matter.

The Company is in the process of evaluating other Registrar & Transfer Agents for a smooth transition and will make necessary disclosures on any development in this regard.

This is without prejudice to the Company's rights to initiate appropriate civil and criminal proceedings against Sharepro and its concerned employees.

This is for your information and record.

Thanking you
Yours faithfully
For **Aptech Limited**

APTECH LIMITED MUMBAI

Ketan H. Shah
Company Secretary

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15th March 2016

To,
Sr. Inspector of Police,
Economic Offence Wing – Unit 5,
Azad Maidan Police Station Compound,
Mumbai 400001.

MPR 15/03/16 16:28

Sir,

Re: Complaint against (i) Mr. G. R. Rao, residing at 24B/32, Takshila, Mahakali Caves Road, Andheri (E), Mumbai 400093, Director and Owner of M/s. Sharepro Services (India) Private Limited, having its office at 13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai 400072; and one of its employee (ii) Ms. Indira Karkera, Vice President in Sharepro Services (India) Private Limited under Sections 471, 420, 405, 34 of Indian Penal Code

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I, Ketan Shah, Company Secretary and the Authorized Representative of Aptech Limited, having address as mentioned above state as under:

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1. I am duly authorized by the Company to file the present Complaint and I am conversant with the facts of the case.

2. I say that the Company is listed on Bombay Stock Exchange and National Stock Exchange and it has about 89000 shareholders comprising 28500 shareholders who hold shares in the company in physical mode and 60500 shareholders hold the shares in dematerialized mode.

3. I say that M/s. Sharepro Services (India) Private Limited are our Registrar & Transfer Agents. We got to understand in last week that certain irregular share transfer transactions seem to have been done by the abovenamed persons of Sharepro which are unauthorised and illegal.

4. We enclose herewith the screen-shots of the above irregularities, by way of a representative sample which would enable you to initiate investigative proceedings.

5. We also enclose herewith the Annexure showing details of shares that are illegally transferred by the above Accused.

6. Needless to mention, any further evidences which may come to our notice in the scrutiny of the documents in Sharepro office (which we have already initiated) would be immediately made available to you.

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7. We earnestly request your prompt action in the matter.

Thanking you in anticipation.

Yours truly,

For Aptech Limited

Ketan H. Shah
Group Company Secretary

Enclosure:

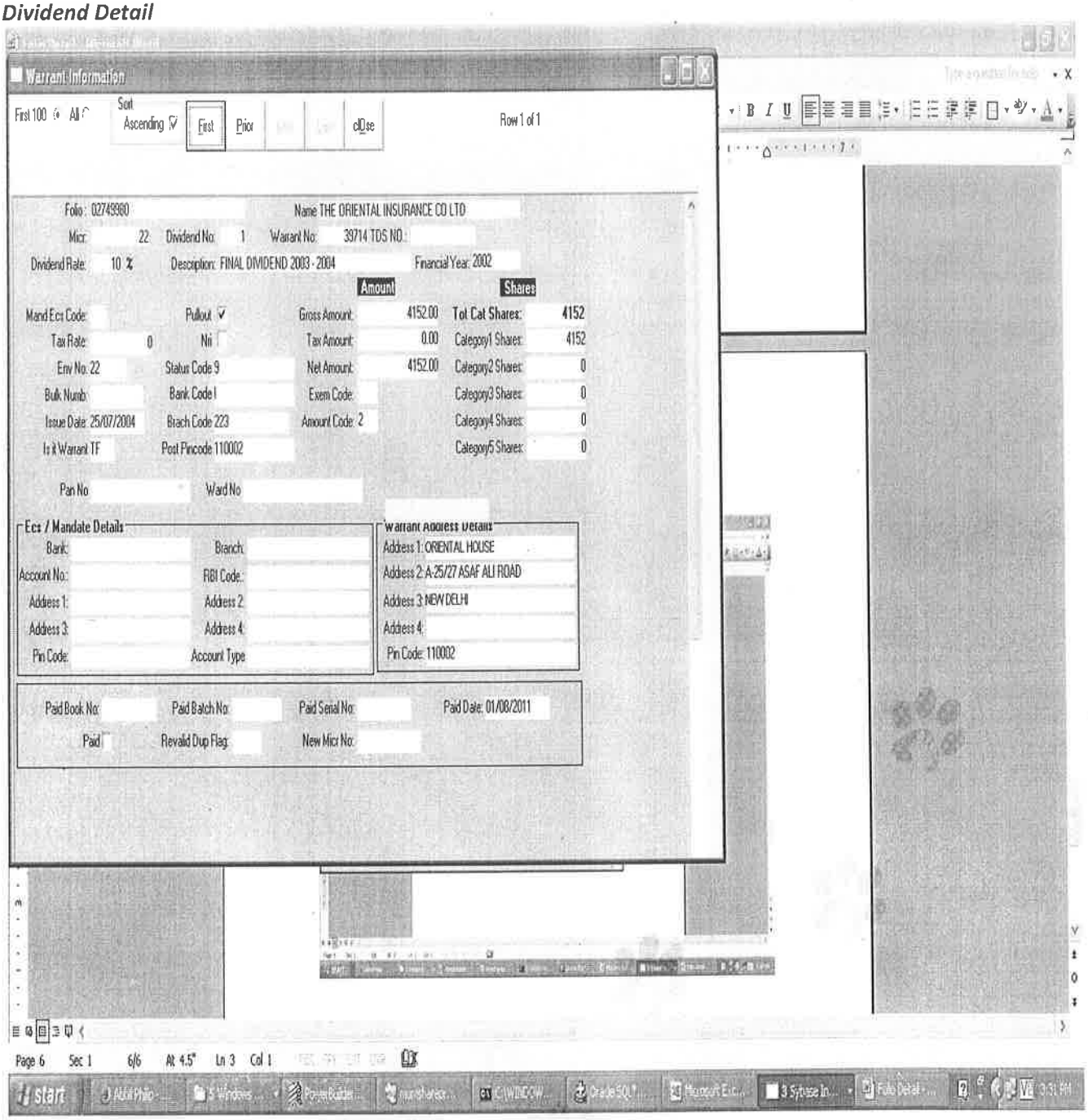
1. Copies of screenshots as above
2. Annexure

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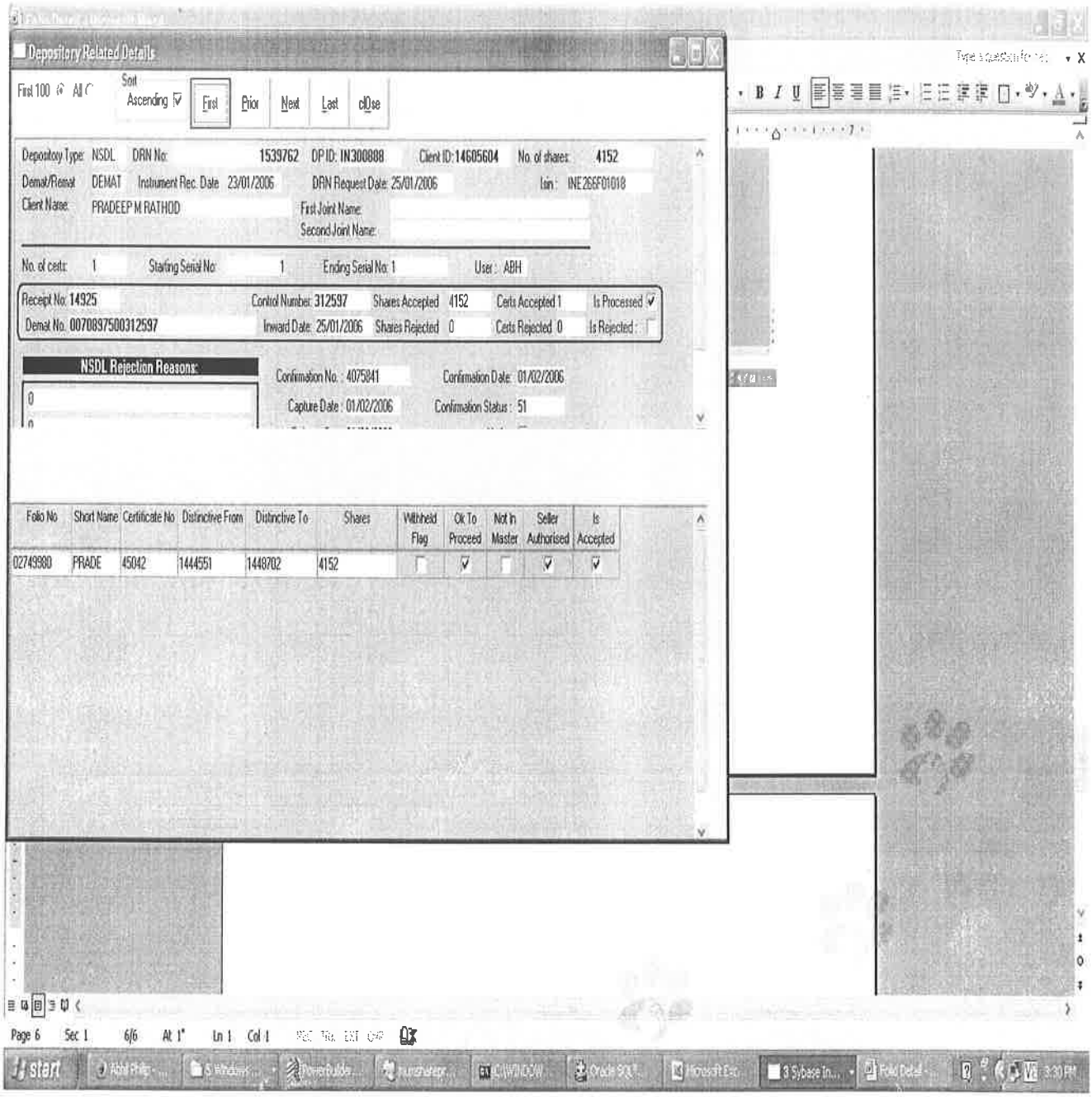
Folio: 02749980
Name: The Oriental Insurance Co. Ltd

Dividend Detail



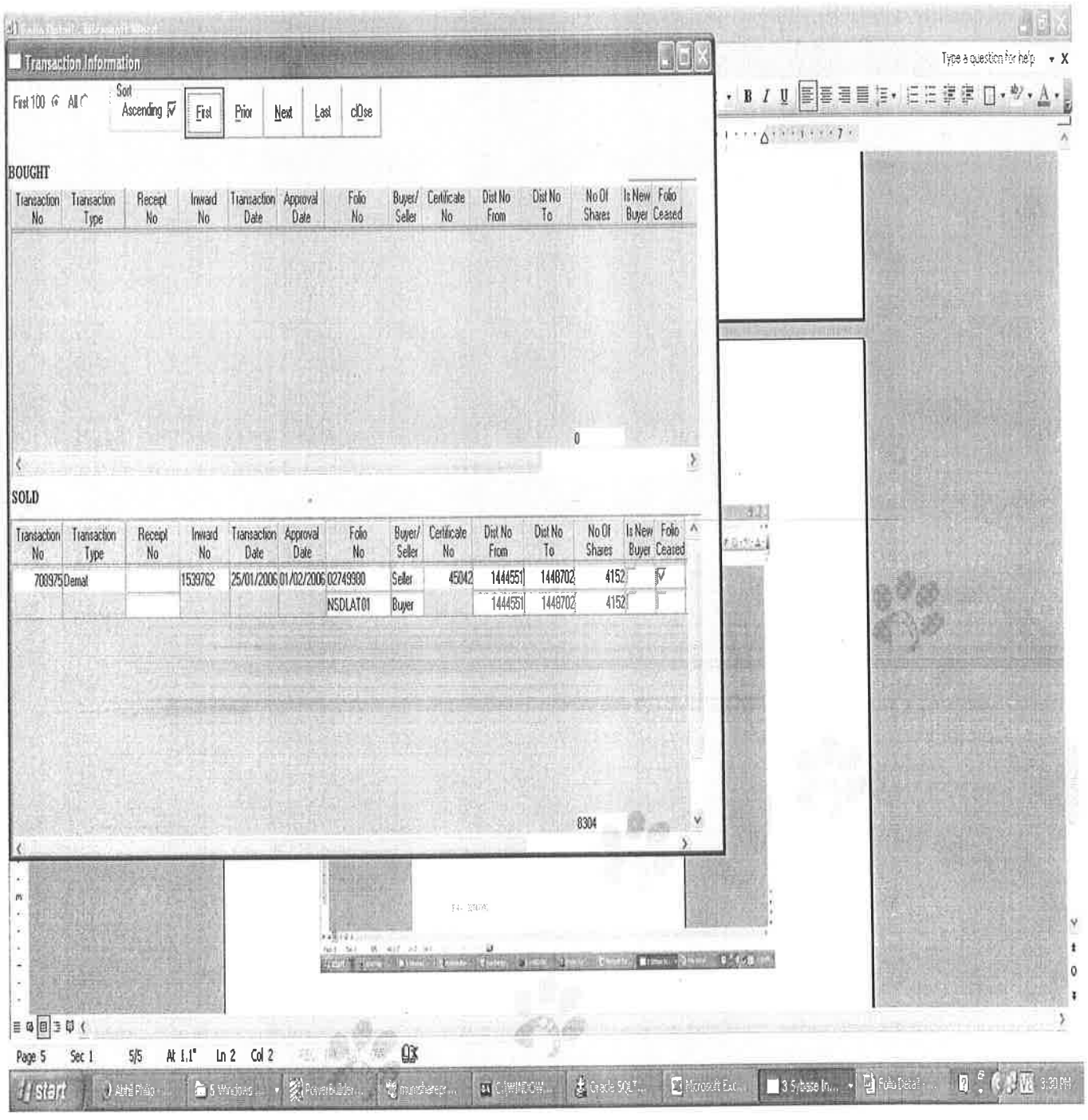
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Demat Detail

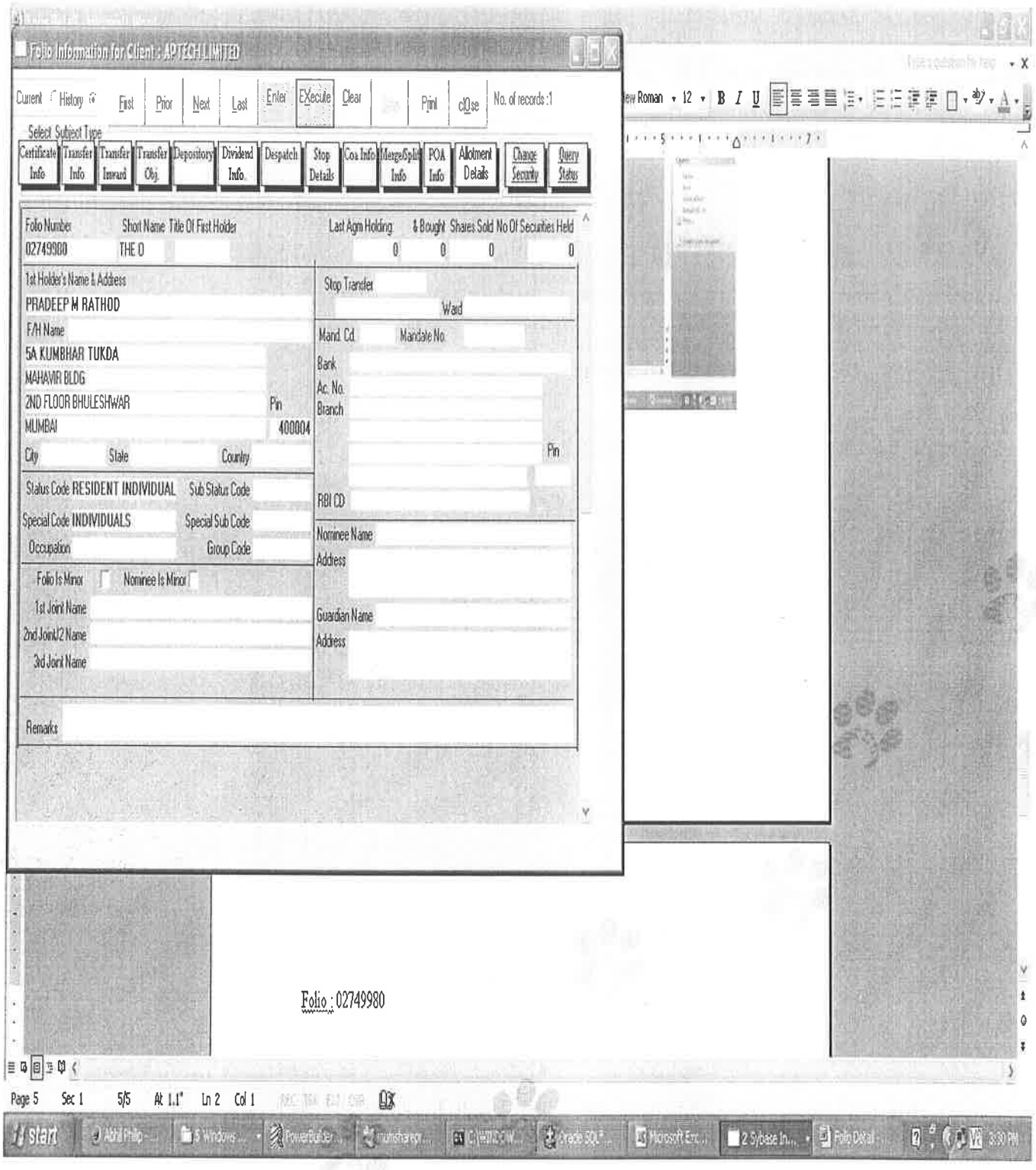


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Transaction Detail



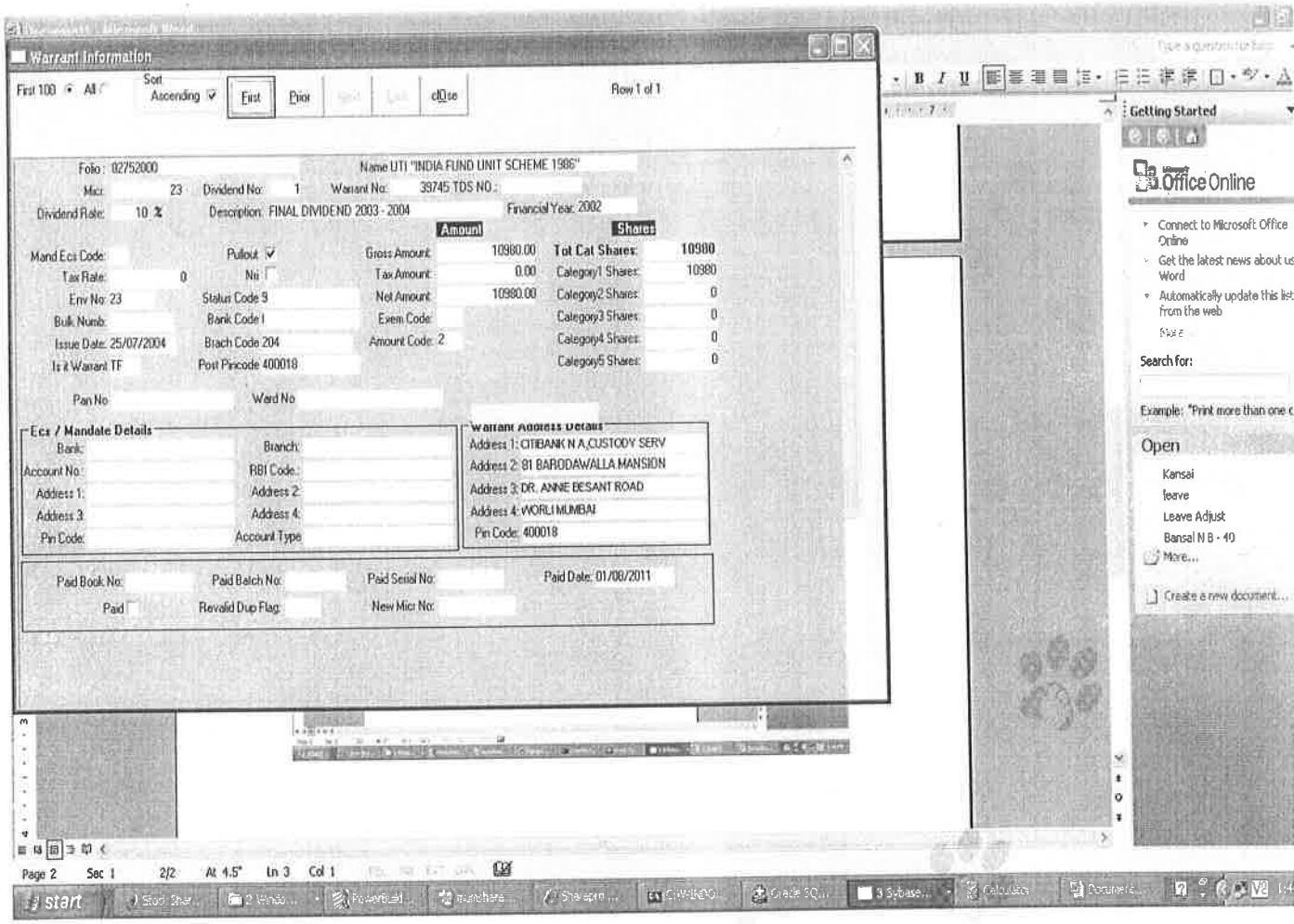
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Folio No: 02752000
Name: UTI "India Fund Unit Scheme 1986"

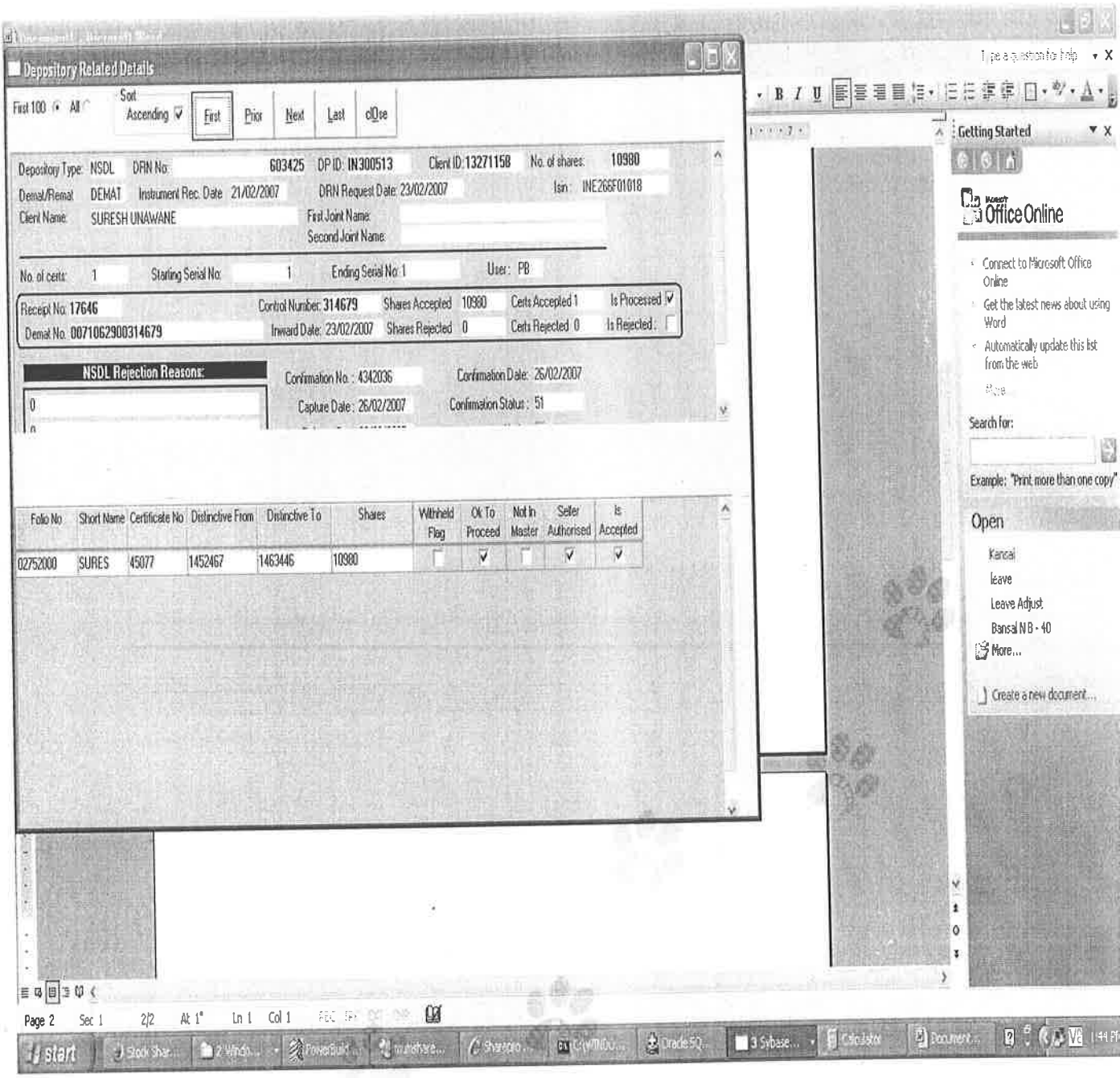
Dividend Detail



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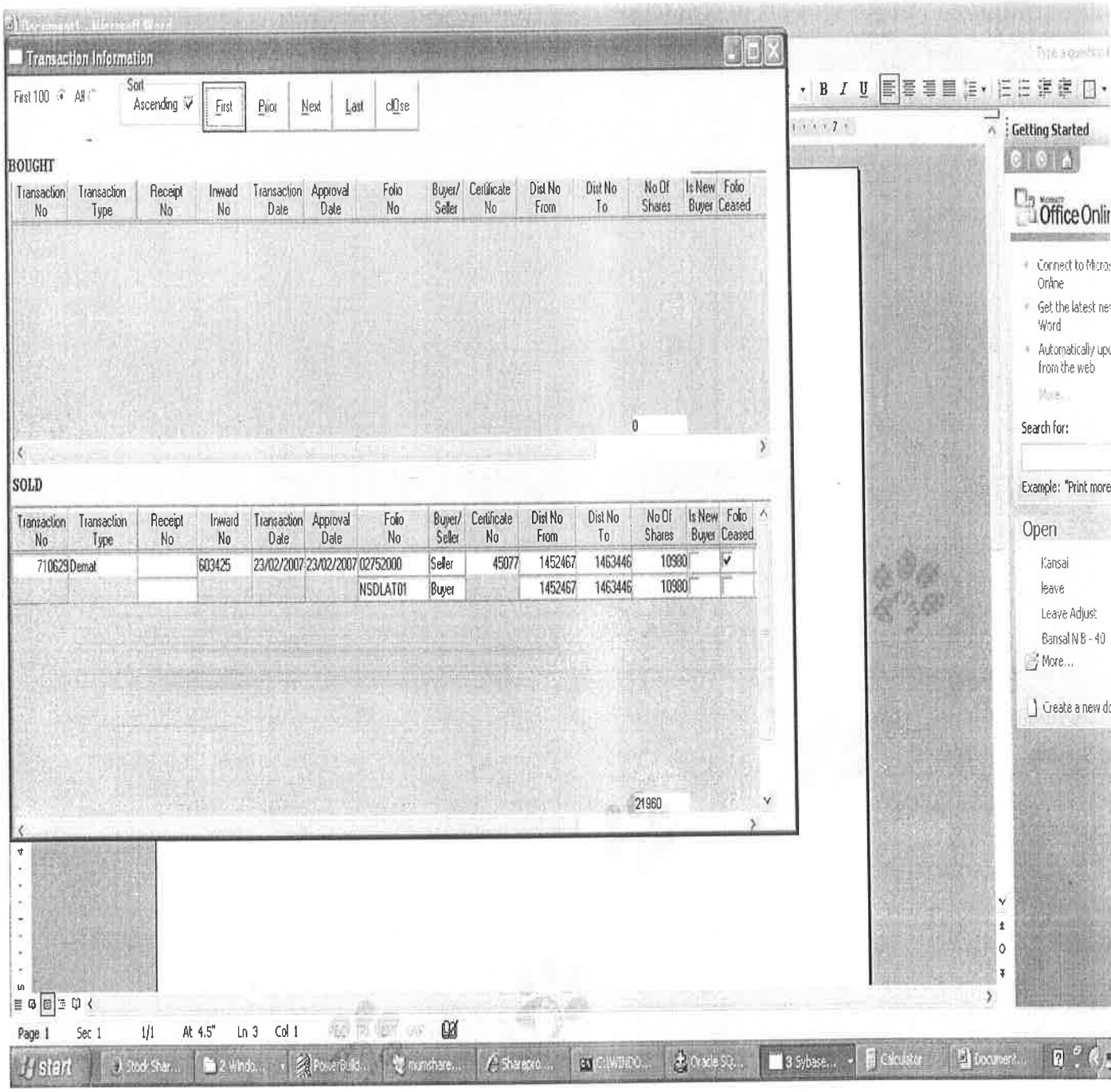
Demat Detail



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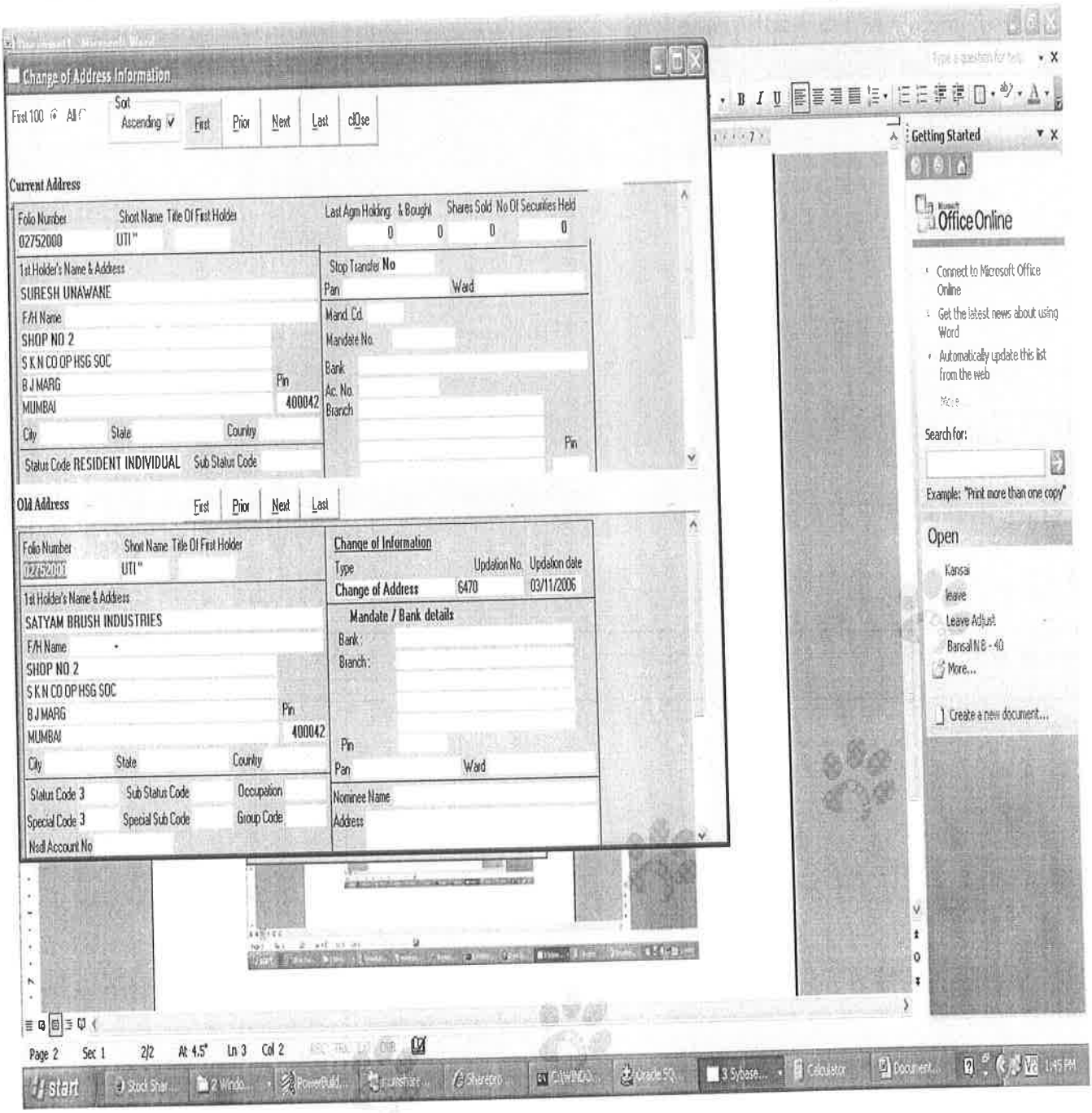
Transaction Detail



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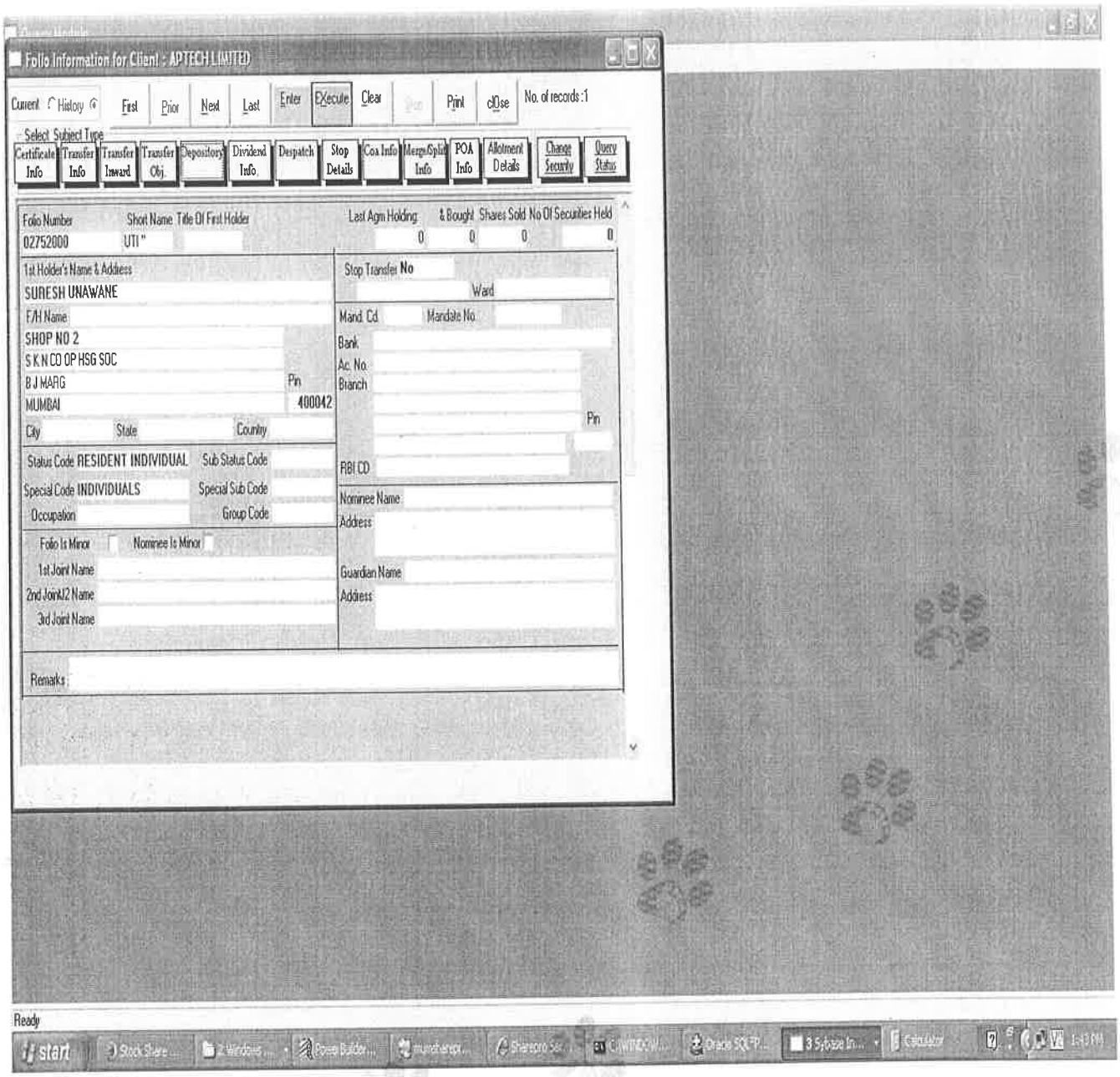
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Change of Add Detail



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Annexure

Sr.No	Name of the original shareholder	Number of shares held	Name and address of the person in whose name shares are transferred illegally in demat mode without consent of the original shareholders	Name of the Depository Participant	Value shares (Rupees)
1	Oriental Insurance Co. Ltd.	4152	**Pradeep M. Rathod** 5A, Kumbhar Tukda, Mahavir Building, Bhuleshwar, Mumbai 400004	Stock Holding Corporation	7,00,000
2	UTI India Fund Unit Scheme 1986	10980	**Suresh Unawane** Shop 2, SKN Co-operative Society, BJ Marg, Mumbai 400042	Sharekhan Limited	31,00,000