



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

Date: 26th May 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238
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Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT.

Dear Sirs:

This is to inform you that the Company has:

- (i) Vide letter dated 25th May 2016, issued a notice to Sharepro Services (India) Private Limited (Shrepro), Company's Registrar & Transfer Agent for termination of the agreement entered into with Sharepro with effect from 1st June 2016.
- (ii) Vide letter dated 25th May 2016, appointed Karvy Computershare Private Limited (Karvy) as its Registrar & Transfer Agent in place of Sharepro with effect from 1st June 2016.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Aptech Limited


Ketan H. Shah
Company Secretary

