

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

1st April, 2021

To, BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532475 To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Allotment of Equity shares

With reference to the subject matter, we would like to inform you that today i.e. 1st April, 2021, the Company has issued and allotted 32985 equity shares consequent upon exercise of ESOPs, at the exercise price of Rs. 67/- as determined under the "Aptech Limited - Employee Stock Option Plan 2016" by the eligible employees.

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased to Rs. 40,70,38,690/- comprising of 40703869 equity shares of Rs. 10/- each.

Distinctive numbers of equity shares are 49568746 to 49601730.

This is for your information and records.

For Aptech Limited

Jagruti Shah

Company Secretary & Compliance Officer

Membership no.: F10909

Place: Mumbai

CIN No.: L72900MH2000PLC123841 Email Id: info@aptech.ac.in