AMRITA PRABHAKAR DEODHAR

13, Landmark,175, Carter Road, Bandra (West), Mumbai – 400050 Contact No: 9930812199 Email: apdeodhar@aplab.com

Date: 13-02-2023

To,

Listing Department

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam

Ref: Scrip Code: 517096- APLAB LIMITED

SUB: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 intimation be and is hereby given that I have acquired 8,61,578 (8.62%) Equity Shares of Aplab Limited, on 13-02-2023, by way of inter-se transfer of shares for consideration, amongst the Promoter Group.

In this connection, please find enclosed the disclosure as per Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly acknowledge receipt and take the same on record.

Yours Faithfully,

Mrs. AMRITA PRABHAKAR DEODHAR

Encl: As above

C/c to APLAB LIMITED

Plot No. 12, TTC Industrial Area, Thane-Belapur Road, Digha,

Navi Mumbai, Maharashtra-400708

<u>Format for disclosures under Regulation29(2) of SEBI (Substantial Acquisition o f Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	APLAB LIMITED		
Name(s)oftheacquirer	PersonsActingiacquirer(s): Other Shareho Promoter and PRABHAKAR SI DEODHAR ELECA ORIGIN INSTRUAL PRINTQUICK PARINTQUICK PARINT	HAKAR DEODHA nConcert(PAC) v Iders of TC beloi Promoter Group HANKAR DEODH CTRO DESIGN PR JMENTATION PR RIVATE LIMITED PRIVATE LIMITE FOUNDATION TR TLAL KOTECHA	with the nging to its o: AR RIVATE LIMITED ED
WhethertheacquirerbelongstoPromoter/Promotergroup Name(s)oftheStockExchange(s)wherethesharesofTCare	Yes BSE Limited		
Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capitaloftheT C (**)
Beforetheacquisition/ saleunderconsideration,holdingof:			
,	Please refer Annex		
a) Sharescarryingvotingrights	Prior to present i amongst Promoter		
 b) Sharesinthenatureofencumbrance(pledge/lien/ non-disposal undertaking/ others) 	held 34,30,918 (34 the entire shareh		
c) Votingrights(VR)otherwisethanbyshares	Promoter group o and Seller(s) aggr	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each category)	equity shares of ca		
Total(a+b+c+d)#	59,28,737	59.29	59.29

Detailsof acquisition/sale	Please refer Annex	ure 1	
a. Sharescarryingvotingrights acquired /sold	8,61,578	8.62	8.62
b. VRsacquired/soldotherwisethanbyshares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d. Sharesencumbered/invoked/releasedbytheacquirer	-	-	_
Total(a+b+c+/-d)	8,61,578	8.62	8.62
Aftertheacquisition /sale ,holdingof:	Please refer Annex	ure 1	
a) Sharescarryingvotingrights	After the present amongst Promoter		
b) Sharesencumberedwiththeacquirer	hold 42,92,496 (42 the entire shareh	93%) equity sh	ares of TC, and
c) VRsotherwisethanbyshares	Promoter group of	the TC (includin	ng Acquirer and
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rightsin the TC (specify holding in each category) after acquisition	Seller(s) aggregate shares of carrying v		
Total(a+b+c+d) #	59,28,737	59.29	59.29
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /-inter-se transfer etc).	Inter-se transfer Promoter group	amongst the	Promoters /
Date of acquisition / sale of shares / VR or date of receipt of of shares of shares, whichever is applicable	13 02, 2023	2	
Equity share capital / total voting capital of the TC before the said acquisition / sale*	1,00,00,000 equity	shares of FV Re.	10/-
Equitysharecapital/totalvotingcapitaloftheTCafterthe said acquisition / sale*	1,00,00,000 equity	shares of FV Re.	10/-
Totaldilutedshare/votingcapitaloftheTCafterthesaid acquisition**	1,00,00,000 equity	shares of FV Re.	10/-

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Indicates the entire shareholding of the of the promoter and promoter group in the TC. Note that the Acquirers and sellers are part of the promoter and promoter group and the aggregate shareholding of the promoter and promoter group prior to the aforesaid transfers and after the aforesaid transfers has remained unchanged.

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (LODR) Regulations, 2015
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(AMRITA PRABHAKAR DEODHAR)

Date: 13/02/2023

Place: Mumbai

42.93 42.93 2.14 2.76 0.01 11.12 0.34 capital of the TC (**) % w.r.t. total share/voting diluted After the acquisition/sale 42.93 0.34 2.14 2.76 42.93 11.12 0.01 % w.r.t.total share/voting applicable(*) wherever capital 2,75,606 1,226 33,979 2,13,562 42,92,496 42,92,496 11,11,868 Number 8.62 8.62 -4.41 -8.62 -4.21 share/voting capital of the TC (**) % w.r.t. total diluted Details of acquisition/sale 8.62 8.62 -4.41 -8.62 -4.21share/voting applicable(*) % w.r.t.total wherever capital 8,61,578 8,61,578 -4,20,676 -4,40,902 8,61,578 Number share/voting capital of the TC (**) 0.34 2.76 8.62 11.12 2.14 0.01 34.31 34.31 4.21 4.41 % w.r.t. total Before the acquisition / sale under consideration 4.41 0.34 2.14 0.01 34.31 34.31 4.21 8.62 11.12 share/voting applicable(*) % w.r.t.total wherever capital 33,979 2,75,606 1,226 34,30,918 4,20,676 34,30,918 8,61,578 4,40,902 11,11,868 2,13,562 Number PRINTQUICK PRIVATE LIMITED ORIGIN INSTRUMENTATION PRIVATE LIMITED P S DEODHAR FOUNDATION DEODHAR ELECTRO DESIGN Name of Shareholder(s) PRABHAKAR S DEODHAR DEVIZE (INDIA) PRIVATE Promoter and PAC(s) AMRITA P DEODHAR **DINESH A KOTECHA** PRIVATE LIMITED TOTAL (a) TOTAL (b) Seller(s) Acquirer

Annexure 1

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TOTAL (c)	16,36,241	16.37	16.37	•	·	1	16,36,241	16.37	16.37
GRAND TOTAL (a) + (b) + (c) (Consisting of Promoter and Promoter Group)	59,28,737	59.30	59.30		:	ı	59,28,737	59.30	59.30

(AMRITA PRABHAKAR DEODHAR)

Date: 13/02/2023

Place: Mumbai