



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

July 27, 2016

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Fax No.022-26598237/38

Dear Sirs,

Scrip Code: 532475

ISIN No.: INE266F01018

**Sub: Statement on Impact of Audit Qualifications pursuant to Regulation 33 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is with reference to Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI), we are enclosing herewith the Statement on Impact of Audit Qualifications for Standalone and Consolidated Financials pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2016.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,
Yours faithfully,

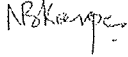
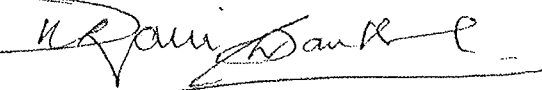
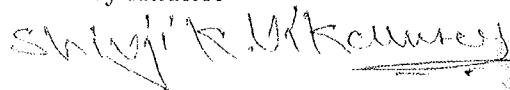
For Aptech Limited

Ketan H.Shah
Company Secretary

Encls: As above

ANNEXURE - I

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2016 (Standalone Financials) [See Regulation 33 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications) (₹ in lakhs)	Adjusted Figures (audited figures after adjusting for qualifications)
	1	Total income	9420.62	9420.62
	2	Total Expenditure	8124.59	7984.34
	3	Net Profit/(Loss)	1296.03	1436.28
	4	Earnings Per Share	₹ 2.55 per share	₹ 2.91 per share
	5	Total Assets	23653.42	23743.67
	6	Total Liabilities	2057.65	2057.65
	7	Net Worth	21595.77	21736.02
	8	Any other financial item(s) (as felt appropriate by the management)		
II.	Audit Qualification (each audit qualification separately):			
	a. Details of Audit Qualification: Attention is drawn to Note 13.3 regarding the payment of managerial remuneration for the financial year (FY) 2015-16, in excess of amount payable as per the provision of the Act, to the Managing Director and the Whole time Director aggregating to Rs. 140.25 lakhs for which application for approval of Central Government will be made. For such excess remuneration paid to Managing Director amounting to Rs. 146.31 lakhs in FY 2014-15, the approval from Central Government approval is awaited. b. Type of Audit Qualification : Qualified Opinion c. Frequency of qualification: Similar in Annual Report 2010-11, 2011-12, 2012-13, 2013-14, 2014-15			
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: Self Explanatory			

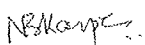
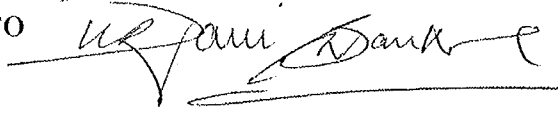
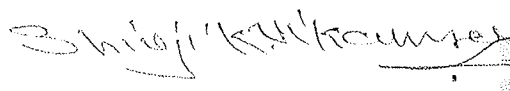
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification: NA
	(ii) If management is unable to estimate the impact, reasons for the same: NA
	(iii) Auditors' Comments on (i) or (ii) above: NA
III.	Signatories:
	Ninad Karpe CEO/Managing Director 
	T. K Ravishankar Executive Vice President & CFO 
	C Y Pal Audit Committee Chairman 
	Shivji K. Vikamsey (Partner) Statutory Auditor 
	Place: Mumbai
	Date: 26 JUL 2016

ANNEXURE - I

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2016 (Consolidated Financials) [See Regulation 33 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications) (₹ in lakhs)	Adjusted Figures (audited figures after adjusting for qualifications)
	1	Total income	16683.62	16683.62
	2	Total Expenditure	15386.78	15246.53
	3	Net Profit/(Loss)	1296.84	1437.09
	4	Earnings Per Share	₹ 2.55 per share	₹ 2.91 per share
	5	Total Assets	25985.86	26126.11
	6	Total Liabilities	3126.36	3126.36
	7	Net Worth	22859.50	22999.75
	8	Any other financial item(s) (as felt appropriate by the management)		
II.	Audit Qualification (each audit qualification separately):			
	a. Details of Audit Qualification: Attention is drawn to Note 13.3 regarding the payment of managerial remuneration for the financial year (FY) 2015-16, in excess of amount payable as per the provision of the Act, to the Managing Director and the Whole time Director aggregating to Rs. 140.25 lakhs for which application for approval of Central Government will be made. For such excess remuneration paid to Managing Director amounting to Rs. 146.31 lakhs in FY 2014-15, the approval from Central Government approval is awaited.			
	b. Type of Audit Qualification : Qualified Opinion			
	c. Frequency of qualification: Similar in Annual Report 2010-11, 2011-12, 2012-13, 2013-14, 2014-15			
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: Self Explanatory			



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	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification: NA
	(ii) If management is unable to estimate the impact, reasons for the same: NA
	(iii) Auditors' Comments on (i) or (ii) above: NA
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	Place: Mumbai
	Date: 26 JUL 2016