

APTECH INVESTMENTS

151, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI - 400 021

Date: April 9, 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 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: BSE Scrip Code: 532475 (Aptech Limited) NSE Code: APTECHT

In compliance with the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Aptech Investments , Promoter, for ourselves and for and on behalf of the other Promoters/Promoter Group, hereby confirm that we along with person acting in concern have not made any encumbrance, pledge or any lien, directly or indirectly during the financial year 2020-21 on the shares held in Aptech Limited.

Kindly take this disclosure on record.

Thanking you,

Yours truly,

For APTECH INVESTMENTS

M/s. RARE Equity Pvt. Ltd.

Partner

Copy to : Members of Audit Committee of Aptech Limited