January 23, 2014

| Mr. Marian Dsouza | Mr. Hardik Bhuta |
| :--- | :--- |
| BSE Limited | National Stock Exchange of India Limited |
| Department of Corporate Services | Exchange Plaza |
| Floor 14, Rotunda Building | Bandra Kurla Complex |
| Dalal Street Mumbai - 400 001 | Bandra (E), Mumbai 400 051 |

Dear Sir,
Sub: Buyback Offer of Equity Shares or other Specified securities of Aptech Limited (the "BuyBack"), in accordance with the SEBI (Buy back of Securities) Regulations, 1998, as amended ("Buy back Regulations")

With reference to the captioned subject, M/s. Aptech Limited hereby submits the daily report pursuant to regulation 15(i) of the Buy Back Regulations regarding the shares bought- back on $23^{\text {rd }}$ January, 2014.

| a. | Total amount earmarked for buyback | Rs. 64,65,60,816.00 |  |  |
| :---: | :---: | :---: | :---: | :---: |
| b. | Cumulative amount utilized for Buyback till date | Rs. 60,05,94,625.95 |  |  |
| c. | Maximum number of shares that can be bought back as per section 77A(c) of Companies Act, 1956 | 1,21,97,855 |  |  |
| d. | Cumulative number of shares bought back till the end of previous reporting period (i.e. as on January 22, 2014) | 88,67,523 |  |  |
| e. | Number of shares bought back during the current reporting period (i.e. as on January 23, 2014) | NSE | BSE | Total |
|  |  | 23,976 | 6,362 | 30,338 |
| f. | Cumulative number of shares bought back till the end of the current reporting period | 88,97,861* |  |  |

*Includes 24 shares physical.

Place: Mumbai
Date: January 23, 2014

## For and behalf of Aptech Limited

Sd/-
Name: Ketan Shah
Designation: Group Company Secretary

