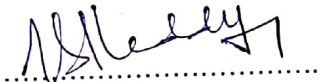


Declaration Pursuant to Regulation 31(4) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I Vangeti Sri Lakshmi Reddy, belonging to promoter group of the Company Apollo Micro Systems Limited ("Target Company") holding 10 (Ten) equity shares as on 31st March, 2021, do hereby declare pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that no shares of the Target Company have been encumbered, directly or indirectly during the financial year 2020-21.


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Vangeti Sri Lakshmi Reddy

Place: Hyderabad
Date: 01.04.2021