1st April, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 540879 **Symbol: APOLLO** **ISIN: INE713T01010**

Sub: Annual Disclosure under Regulation 30 (1) & (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereof.

Dear Sir/ Madam,

I, Vangeti Sri Lakshmi Reddy, belonging to the promoter group of the Company Apollo Micro Systems Limited ("Target Company"), furnish the disclosure of Shareholding of Equity Shares of Target Company as on **31st March, 2021**, in the prescribed format, in compliance of Regulation 30 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is also enclosed herewith.

You are requested to kindly take note of the same in your records.

Thanking you,
Yours faithfully,

(Vangeti Sri Lakshmi Reddy)

Encl: As above

C.C.:
1. Company Secretary
Apollo Micro Systems Limited
CIN: L72200TG1997PLC026556
Plot No 128 A, Road No 12, BEL Road, IDA Mallapur,
Uppal Mandal Hyderabad - 500076 Telangana

2. Chairman of Audit Committee
Apollo Micro Systems Limited
CIN: L72200TG1997PLC026556
Plot No 128 A, Road No 12, BEL Road, IDA Mallapur,
Uppal Mandal Hyderabad – 500076 Telangana

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Apollo Micro Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	i. National Stock Exchange of India Limited (NSE) ii. BSE Limited (BSE)		
3. Particulars of the shareholder(s) : a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Vangeti Sri Lakshmi Reddy (Relative of Promoter)**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10 0 0 0 0	negligible 0 0 0 0	negligible 0 0 0 0
Total	10	negligible	negligible

.....
Vangeti Sri Lakshmi Reddy

Place: Hyderabad
Date: 01.04.2021

(*) 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.

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