

**KARUNAKAR REDDY BADDAM
(PROMOTER)**

12th 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 - 400051
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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.

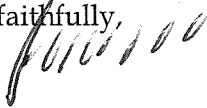
Dear Sir/ Madam,

I, Karunakar Reddy Baddam, being promoter 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,



(Karunakar Reddy Baddam)

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, India

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, India

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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.	Karunakar Reddy Baddam (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 31 st of the year 2021, holding of:			
a) Shares(**)	12271690	59.10	59.10
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	12271690	59.10	59.10

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Karunakar Reddy Baddam

Place: Hyderabad
Date: 12.04.2021

(*) 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.

(**) Note: The shares mentioned herein above does not include 10,00,000 (Ten Lakh) equity shares fraudulently transferred by the depository participant without my knowledge, consent and authorization. I have initiated the legal action against the depository participant and criminal action against them is under contemplation and further updates on the same will be informed in due course.

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Part-B**

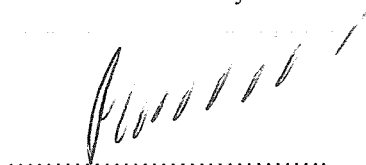
Name of the Target Company: Apollo Micro Systems Limited

Name(s) of the person and
Persons Acting in Concert
(PAC) with the person

Whether the person belongs
to Promoter/ Promoter
group

Karunakar Reddy Baddam

Promoter



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Karunakar Reddy Baddam

Place: Hyderabad

Date: 12.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

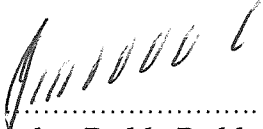
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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(PROMOTER)**

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

I Karunakar Reddy Baddam, promoter of Apollo Micro Systems Limited ("Target Company") holding 12271690 equity shares (59.10%) 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 other than those already disclosed during the financial year 2020-21.


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Karunakar Reddy Baddam

Place: Hyderabad
Date: 12.04.2021