

Date: 29th November, 2018

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

Dear Sir(s),

Subject: Intimation regarding change of Corporate Identification Number (CIN)

We hereby inform that the CIN of the Company has been changed from “U72200TG1997PLC026556” (old) to “L72200TG1997PLC026556” (New) to reflect the Listing status of the Company.

The updated Company Master data Screenshot as is available in the Ministry of Corporate Affairs website (www.mca.gov.in) is enclosed herewith for your kind perusal.

We request you to kindly take the above on record and update the same in Corporate Information.

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited

**V C SIVA
SHANKAR**

Digitally signed by V C SIVA SHANKAR
DN: cn=V C SIVA SHANKAR, c=IN,
st=ANDHRA PRADESH, o=Personal,
serialNumber=eebf98b600edf86a3e785cceb26
790993626934585a857cca4a937eb962a80d
Date: 2018.11.29 11:39:30 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Enclosure: As above

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556



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CIN	L72200TG1997PLC026556
Company Name	APOLLO MICRO SYSTEMS LIMITED
ROC Code	RoC-Hyderabad
Registration Number	026556
Company Category	Company limited by Shares
Company SubCategory	Noni-govt company
Class of Company	Public
Authorised Capital(Rs)	270000000
Paid up Capital(Rs)	207638860
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	03/03/1997
Registered Address	PLOT NO 128/A, ROAD NO. 12, BEL ROAD IDA MALLAPUR, UPPAL MANDAL HYDERABAD Rangareddi TG 500076 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@apollo-micro.com
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	20/09/2018
Date of Balance Sheet	31/03/2018
Company Status(for eFiling)	Active

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