Date: 29th October, 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**

Dear Sir(s),

Sub: Submission of certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30.09.2021.

We submit herewith the confirmation certificate received from Company's Registrar and Share Transfer Agent (RTA) M/s Bigshare Services Private Limited as per regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the quarter ending 30.09.2021.

We request to take the same on your records.

Thanking You
Yours truly
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Bigshare Services Pvt Ltd.

306,Right Wing, 3rd Floor|Amrutha Ville,Opp.Yashoda Hospital|
Somajiguda Rajbhavan Road| Hyderabad - 500082
Tel no :- 040 40144582 Email:-bsshyd@bigshareonline.com
website:-www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

To,

Date : 05/10/2021

APOLLO MICRO SYSTEMS LTD
Plot No 128/A, Road No. 12,
Bel Road, Ida Mallapur
Uppal Mandal, Rangareddy
HYDERABAD PIN 500076

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30st SEPTEMBER 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30st SEPTEMBER 2021. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)