

29th January 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 - reg.

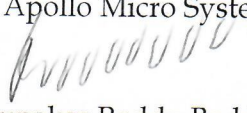
With reference to the captioned subject, we hereby confirm that, no information discovered which would have a significant impact on the operation/performance of the company including all price sensitive information.

The Company is committed to give prompt disclosure to the Stock Exchanges about the material events in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Any information which is considered to be of material impact in nature discovered subsequently will be intimated to the Exchange.

Request you to take the same on record.

Thanking you,
For Apollo Micro Systems Limited


Karunakar Reddy Baddam,
Managing Director
DIN: 00790139



APOLLO MICRO SYSTEMS LIMITED

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