

KARUNAKAR REDDY BADDAM

Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Rangareddy, Hyderabad -
500076, Telangana, India

E-mail: karunakar@apollo-micro.com

Date: 10th September, 2020

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

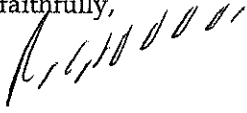
Sub: Disclosure of Creation of Pledge of shares by promoters under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sirs,

I, Karunakar Reddy Baddam, being promoter of Apollo Micro Systems Limited, furnish the disclosure for Creation of pledge of 8,00,000 (Eight Lakh) Equity Shares of Apollo Micro Systems Limited on 08th September, 2020 out of my total shareholding in Apollo Micro Systems Limited, in the prescribed format, in compliance of Regulation 31 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you,
Yours faithfully,



(Karunakar Reddy Baddam)

Encl: As above

CC to:

Company Secretary & Compliance Officer
Apollo Micro Systems Limited
Plot No 128 A, Road No 12, BEL Road,
IDA Mallapur, Uppal Mandal, Rangareddy
Hyderabad- 500076 Telangana

Disclosure by the Promoter to the Stock Exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

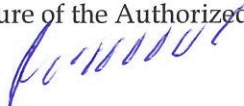
Name of the Target company					Apollo Micro Systems Limited								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)								
Date of reporting					10 th September, 2020								
Name of the Promoter(s) on whose shares encumbrance was created/ invoked / released (tick the relevant one)					Mr. Karunakar Reddy Baddam								
Details of the creation/ invocation / release of encumbrance:					Creation of pledge of 8,00,000 Equity Shares of Apollo Micro Systems Limited on 08 th September, 2020								
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares were encumbered ***	Number	% of total share capital
Mr. Karunakar Reddy Baddam	13271690	63.92%	Nil	-	Creation	08 th September, 2020	Pledge	Karunakar Reddy Baddam (referred to as Promoter/Borrower) has entered into a agreement for pledge of equity shares dated 3 rd September, 2020 which allows the borrower to pledge upto 8,00,000 equity shares (Eight Lakh	8,00,000	3.85%	Mr. Sudarshan Chiluveru	8,00,000	3.85%

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								only) of face value of Rs 10/- each constituting 3.85% of total equity share capital of our Company in favour of Mr. Sudarshan Chiluveru (referred to as "Lender").The promoter has agreed to pledge the equity shares as a security for the loan of Rs 4,60,00,000 (Rupees Four Crores Sixty Lakhs Only) provided to him for the purpose of meeting his personal expenditure. The said loan has to be repaid to lender at rate of interest of 12% (Twelve per cent) per annum as per the payment schedule in pursuant to loan cum pledge agreement as entered.					
Mrs. Sri Lakshmi Reddy Vangeti	10	Negligible	-	-	-	-	-	-	-	-	-	-	-

per 100

Signature of the Authorized Signatory:



(Karunakar Reddy Baddam)

Place: Hyderabad

Date: 10th September, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

