

29th January 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
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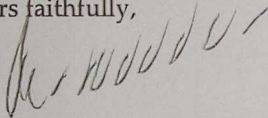
Sub: disclosure of creation of Pledge of shares by promoters under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sirs,

I, Karunakar Reddy Baddam, being promoter of Apollo Micro Systems Limited, furnish the disclosure for creation of pledge of 10,00,000 Equity Share of Apollo Micro Systems Limited on 24th January 2018 on my shareholding of Apollo Micro Systems Limited, in the prescribed format, in compliance of Regulation 31 (1) and 31 (2) 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)

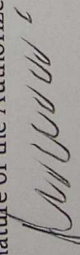
Encl: As above

C.C.: Apollo Micro Systems Limited
Plot No 128 A, Road No 12, BEL Road, IDA Mallapur, Uppal Mandal Hyderabad - 500076.

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) 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.													
Date of reporting		29 th January 2018													
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 10,00,000 Equity Share of Apollo Micro Systems Limited on 24 th January 2018.													
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)]}	
Names		No. of shares	% of total share capital	% diluted share capital(*)	w.r.t	No. of shares	% of total share capital	Type creation/ invocation/ release	Date (s)	Type encumbrance (pledge/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity / person whose favor shares encumbered	No. of shares	% of total share capital
Mr. Karunakar Reddy Baddam		13271690	63.92%	63.92%	63.92%	-	-	Creation	24 th January 2018	pledge	10,00,000	4.82%	Mr. Y V Prasad	10,00,000	4.82%
Mrs. Sri Lakshmi Reddy Vangeti		10	Negligible	Negligible	Negligible	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:



(Karunakar Reddy Baddam)

Place: Hyderabad

Date: 29th January 2018

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.