

Date: 08th May, 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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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir's,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject we hereby inform you that the Income Tax Appeal Instituted by the Company dated 27th September, 2016 against the order of Deputy Commissioner of Income Tax, Circle-1(1) Hyderabad (the "Assessing officer") is allowed and the Commissioner of Income Tax, Hyderabad passed an order favoring the Company and **dismissed** the Penalty amounting to Rs. 48,85,049/- levied u/s.271(1)(c) by the Assessing Officer on the Company.

We request you to take the same on your record.

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=eebf98b600edf86a3e785ceeb2
6790993626934585a857cca4a937eb962a80d
Date: 2018.05.08 23:19:18 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

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.

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CIN No: U72200TG1997PLC026556