

Date: 28th April, 2022

BSE Limited, PhirozeJeejeebhoy 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 / Madam,

Sub: Certificate pursuant to Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate with respect to transfer/transmission/transposition of shares and issue of duplicate, renewal and consolidation of share certificates, as required for the year ended **31st March, 2021** issued by Datla Venkatesh, Practicing Company Secretary.

We request to take the same on your records.

Thanking You

For Apollo Micro Systems Limited


Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer



Enclosure: As Above

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556



UDIN: A036504D000225761

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2022

I, have examined all the relevant books, registers, forms, documents and papers of **APOLLO MICRO SYSTEMS LIMITED** (herein after referred to as the "**Company**"), bearing CIN L72200TG1997PLC026556, having its registered office at # Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India - 500076, maintained and provided by Bigshare Services Private Limited, Registrar and Share Transfer Agents (the "**RTA**") pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2022:

- A). the Company has not received any request for issue of share certificates relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- B). any other information: Not Applicable.

Place: Hyderabad
Date: 28 April, 2022



DATLA VENKATESH
CP No.: 14074