

Date: 20.10.2019

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.,</b> 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),

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

Pursuant to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Share Transfer Audit Certificate issued by Datla Venkatesh, Practicing Company Secretary for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

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



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **APOLLO MICRO SYSTEMS LIMITED** (herein after referred to as the "**Company**"), having its registered office at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India - 500076, maintained by Bigshare Services Private Limited (the "**RTA**") pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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:

- A). No request for issue of share certificates received relating to Transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, and hence no certificate(s) were required to be issued in the said period for the above mentioned matters.

Place: Hyderabad  
Date: 20.October.2019

UDIN: A036504A000128640



**DATLA VENKATESH**  
CP No.: 14074