

Date: 05th May, 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

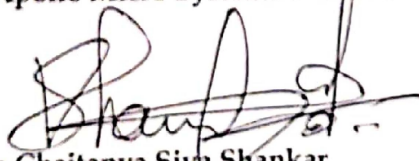
ISIN: INE713T01010

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000001385**) for the half year ended on 31st March, 2020.

For Apollo Micro Systems Limited



Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

S ARUNRAJ

Authorized Representative

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, street=LOT NO 3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHIPURAM, cn=Personal,
serialNumber=acea5c199dfcd89c0725b07057561469f996e
94bb29f4ee378d79afdbdecd, cm=S ARUNRAJ,
2.5.4.20ed179f55c1dd5b39a6eebe44720ff5c50b789c1083
a7198c3eb5979b4919uc0
Date: 2020.05.07 11:21:09 +05'30'

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 12B/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