

4th April, 2019

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

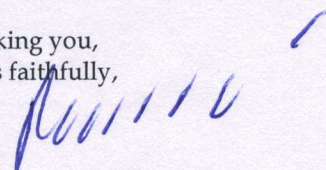
Sub: Disclosure of shareholding under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

I, Karunakar Reddy Baddam, being promoter of the Apollo Micro Systems Limited, furnish the disclosure for Shareholding of Equity Shares of Apollo Micro Systems Limited as on **31st March, 2019**, in the prescribed format, in compliance of Regulation 30 (1) and 30 (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
CIN: L72200TG1997PLC026556
Plot No 128 A, Road No 12, BEL Road, IDA Mallapur,
Uppal Mandal Hyderabad - 500076 Telangana

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Apollo Micro Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	i. National Stock Exchange of India Limited (NSE) ii. BSE Limited (BSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Karunakar Reddy Baddam (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2019, holding of:			
a) Shares	13271690	63.92	63.92
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	13271690	63.92	63.92

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Karunakar Reddy Baddam

Place: Hyderabad

Date: 04.04.2019

(*) 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.