

Date: 30th April, 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
---	---

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

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

Pursuant to the provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Share Transfer Audit Certificate issued by Venkatesh Reddy Datla, Practicing Company Secretary for the half year ended 31st March, 2018.

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, BEL Road, 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: U72200TG1997PLC026556



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

FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined all the 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-500076, maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March 2018 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 in terms of the Listing Agreement entered into by Apollo Micro Systems Limited with Stock Exchange(s). Based on the information provided by the Company, we hereby certify that:

- A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period from 1st October, 2017 to 31st March 2018, and hence no certificate(s) were required to be issued in the said period.

Place: Hyderabad
Date: April 26, 2018

DATLA VENKATESH
CP No.: 14074