

30th June 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
---	---

Dear Sirs / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended June 30, 2018. The report has been signed by Mr. Datla Venkatesh, Practicing Company Secretary.

This report is submitted in compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and record.

Yours faithfully,
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary and Compliance Officer

Encl: 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



To
APOLLO MICRO SYSTEMS LIMITED
Plot No 128/A, Road No. 12, BEL Road,
IDA Mallapur, UppalMandal, Hyderabad,
Telangana, India -500076

Dear Sir and Madam

We have examined the relevant books, registers, forms, documents and papers produced before us by the APOLLO MICRO SYSTEMS LIMITED ("the Company") and its Registrar and Transfer Agents (i.e. Bigshare Services Private Limited), in respect of Reconciliation of Share Capital Audit for the Quarter ended June 30, 2018 as per regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 2002 as amended. To the best of our knowledge and according the information provided and explanations given to us and shown by the records examined by us, we certifying the following:-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT(<i>Separate for each ISIN</i>) (details should be certified by the auditors)		
1	For Quarter Ended	June 30, 2018
2	ISIN	INE713T01010
3	Face Value	Rs. 10/- per share
4	Name of the Company	APOLLO MICRO SYSTEMS LIMITED
5	Registered Office Address	Plot No.: 128/A, Road No. 12, BEL Road, IDA Mallapur, UppalMandal, Hyderabad,Telangana, India - 500 076.
6	Correspondence Address	Plot No.: 128/A, Road No. 12, BEL Road, IDA Mallapur, UppalMandal, Hyderabad,Telangana, India - 500 076.
7	Telephone & Fax Nos.	Telephone: +91 40 2716 7000 - 99; Facsimile: +91 40 2715 0820;
8	Email address	cs@apollo-micro.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited & National Stock Exchange of India Limited (NSE)
		Number of shares % of Total Issued Capital
10	Issued Capital	20763886 100
11	Listed Capital (Exchange-wise) (as per company records)	
	BSE limited	20763886 100
	National Stock Exchange of India Ltd.	20763886 100
12	Held in dematerialised form in CDSL	2735882 13.17
13	Held in dematerialised form in NSDL	18008004 86.73
14	Physical	20000 0.1
15	Total No.of shares (12+13+14)	20763886 100
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Difference if any, between (10&11):NIL Difference if any, between (10&15): NIL Difference if any, between (11&11):NIL	



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars***	No.of Equity Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated toCDSL	whether intimated toNSDL	In-prin. appr. pending for SE (Specify Names)
-NIL-						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No.of requests	No.of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name, Telephone,Email & Fax No. of the Compliance Officer of the Company	VITTA CHAITANYA SIVA SHANKAR Company Secretary and Compliance Officer Email: cs@apollo-micro.com Tel No. 040 - 27167000 - 099; Fax No. 040 - 2751 0820		
23	Name, Address, Email, Tel. & Fax No., Regn. No. of the Auditor	DATLA VENKATESH Practicing Company Secretary # 6-3-552/2, Flat No.: 203, Classic Court Annexe, Banjara Hills Road, Erramanzil ,Hyderabad, Telangana, India -500082 Tel No:+91-9441990212 Email:csvenkateshreddy25@gmail.com ICSI Registration No.: ACS 36504 CP No.: 14074		
24	Appointment of common agency for share registry work if yes (name & address)	BIGSHARE SERVICES PRIVATE LIMITED SEBI Registration No: INR000001385 1 st Floor, Bharat Tin Works Building, Opposite Vasant Oasis,Makwana Road, Marol, Andheri (East) Mumbai, Maharashtra, India - 400059 Email:marketing@bigshareonline.com Website Address:www.bigshareonline.com Tel No.: +91 - 22 - 62638200; Fax No.: +91-22-62638299		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,company changed its name etc.)	Nil		



DATLA VENKATESH
 CP No.: 14074

Place: Hyderabad
Date: 30.07.2018