

Date: 25th October, 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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

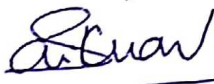
Sub: Certificate pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 half year ended 30th September 2018.

We request to take the same on your records.

Thanking You

For Apollo Micro Systems Limited



Addepalli Krishna Sai Kumar
Whole Time Director (Operations)
DIN: 03601692



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 30th SEPTEMBER, 2018

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 pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 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 the Transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period from 1st April, 2018 to 30th September, 2018, and hence no certificate(s) were required to be issued in the said period.

Place: Hyderabad
Date: October 24, 2018



For Datla Venkatesh

Venkatesh Reddy Datla
Company Secretary in Practice
ACS No. 36504, C.P. No. 14074