

Date: 29th January, 2019

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|---|---|
| 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: Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI of (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 2002 as amended

Pursuant to the provisions of Regulation 55A of SEBI of (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 2002 as amended, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Datla Venkatesh, Practicing Company Secretary for the quarter ended 31st December, 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. 12B/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: L72200TG1997PLC026556



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

I, have examined the relevant books, registers, forms, documents and papers produced before me by the **APOLLO MICRO SYSTEMS LIMITED** ("the Company") and its Registrar and Transfer Agent (i.e. Bigshare Services Private Limited), in respect of Reconciliation of Share Capital Audit for the Quarter ended December 31, 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 my knowledge and according the information provided and explanations given to me and shown by the records examined by me, I certify the following:-

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT(<u>Separate for each ISIN</u>) | | |
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| (details should be certified by the auditors) | | |
| 1 | BSE Scrip code | 540879 |
| 2 | NSE Symbol | APOLLO |
| 3 | MSEI Symbol | Not Listed |
| 4 | ISIN | INE713T01010 |
| 5 | Name of the Company | APOLLO MICRO SYSTEMS LIMITED |
| 6 | Registered Office Address | Plot No.: 128/A, Road No. 12, BEL Road, IDA Mallapur, UppalMandal, Hyderabad,Telangana, India – 500 076. |
| 7 | Correspondence Address | Plot No.: 128/A, Road No. 12, BEL Road, IDA Mallapur, UppalMandal, Hyderabad,Telangana, India – 500 076. |
| 8 | Telephone & Fax Nos. | Tele: +91 40 2716 7000-99; Facsimile: +91 40 2715 0820 |
| 9 | Website | www.apollo-micro.com |
| 10 | Email address | cs@apollo-micro.com |
| 11 | Reporting Quarter | December 31, 2018 |
| 12 | Face value | INR 10/- |
| 13 | 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 |
| 14 | Issued Capital | 20763886 |
| | | 100 |
| 15 | Listed Capital (Exchange-wise) (as per company records) | |
| | BSE limited | 20763886 |
| | National Stock Exchange of India Ltd. | 20763886 |
| 16 | Held in dematerialised form in CDSL | 2810641 |
| 17 | Held in dematerialised form in NSDL | 17933237 |
| 18 | Physical | 20008 |
| 19 | Total No.of shares (16+17+18) | 20763886 |
| | | 100 |
| 20 | Reasons for difference if any, between (14&15) , (14&19) , (15&19) : <u>Difference if any, between (14&15):</u> NIL <u>Difference if any, between (14&19):</u> NIL <u>Difference if any, between (15&19):</u> NIL | |



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|---|---|--|--|---|---|--|
| 21 | 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). | | | | | | |
| 22 | Register of Members is updated (Yes / No) If not, updated up to which date | | | Yes | | |
| 23 | Reference of previous quarter with regards to excess dematerialised shares, if any. | | | Nil | | |
| 24 | Has the company resolved the matter mentioned in point no.23 above in the current quarter? If not, reason why? | | | N.A. | | |
| 25 | 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 | NA | |
| | Pending for more than 21 days | | Nil | Nil | NA | |
| COMPLIANCE OFFICER DETAILS | | | | | | |
| 26 | Name, Telephone,Email & Fax No. of the Compliance Officer of the Company | | VITTA CHAITANYA SIVA SHANKAR Company Secretary and Compliance Officer ICSI Membership No.: ACS 49765 Email: cs@apollo-micro.com Tel No. 040 – 27167000 – 099; Fax No. 040 – 2751 0820 | | | |
| CERTIFYING AUDITOR DETAILS | | | | | | |
| 27 | Name, Address, Email, Tel. & Fax No., Regn. No. of the Auditor | | DATLA VENKATESH Practicing Company Secretary # 6-3-552/2, Flat No.: 204, 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 | | | |
| REGISTRAR AND SHARE TRANSFER AGENT DETAILS | | | | | | |
| 28 | 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 | | | |
| 29 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,company changed its name etc.) | | Nil | | | |

Place: Hyderabad
Date: 17.01.2019



DATLA VENKATESH
CP No.: 14074