



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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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 (the "**RTA**") pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 Transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period from 01st April, 2019 to 30th September, 2019, and hence no certificate(s) were required to be issued in the said period for the above mentioned matters.

Place: Hyderabad
Date: 20.October.2019

UDIN: A036504A000128640



DATLA VENKATESH
CP No.: 14074