

Date: 20th October, 2019

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: 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 for the quarter ended 30th September, 2019.

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 30th September, 2019.

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 stated above

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, 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, Uppal Mandal, 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 September 30, 2019 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(<i>Separate for each ISIN</i>) (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, Uppal Mandal, 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	September 30, 2019	
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	100
	National Stock Exchange of India Ltd.	20763886	100
16	Held in dematerialised form in CDSL	3016054	14.52
17	Held in dematerialised form in NSDL	17737824	85.43
18	Physical	10008	0.05
19	Total No. of shares (16+17+18)	20763886	100





20	Reasons for difference if any, between (14&15) , (14&19) , (15&19) : Difference if any, between (14&15):NIL Difference if any, between (14&19): NIL Difference if any, between (15&19):NIL						
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 to CDSL	whether intimated to NSDL	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	NA	NA	
Pending for more than 21 days				Nil	NA	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			






Venkatesh Reddy Datla
Company Secretary in Practice

Mobile: +91 944 199 0212
e-mail: csvenkateshreddy25@gmail.com

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: 10.10.2019

UDIN: A036504A000048219



DATLA VENKATESH
CP No.: 14074