



Venkatesh Reddy Datla
Company Secretary in Practice

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To

APOLLO MICRO SYSTEMS LIMITED

CIN L72200TG1997PLC026556

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") (CIN L72200TG1997PLC026556) and its Registrar and Transfer Agent (i.e. Bigshare Services Private Limited), in respect of Reconciliation of Share Capital Audit for the Quarter ended March 31, 2020 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 to 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(Separate for each ISIN) (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 and CIN of the Company	APOLLO MICRO SYSTEMS LIMITED L72200TG1997PLC026556
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	March 31, 2020
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
14	Issued Capital	20763886
		% of Total Issued Capital
15	Listed Capital (Exchange-wise) (as per company records)	100
15	BSE limited	20763886
	National Stock Exchange of India Ltd.	20763886
16	Held in dematerialised form in CDSL	3105630
17	Held in dematerialised form in NSDL	17648248
18	Physical	10008
19	Total No. of shares (16+17+18)	20763886



Address: # 6-3-552/2, Flat No.204, Classic Court Annexe, Banjara Hills Road, Erramanzil, Hyd - 500082



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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: 13.April.2020

UDIN: A036504B000154149




DATLA VENKATESH
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