

Date: 30<sup>th</sup> May, 2020

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.,</b> 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),

**Subject: Submission of Annual Secretarial Compliance report for the Financial Year 2019-20**

Pursuant to Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circular dated February 8, 2019, all listed entities are required to submit to the Stock Exchanges within 60 days of the end of the financial year, Annual Secretarial Compliance Report, issued by a Practicing Company Secretary based on a check of the compliance by such listed entity with the applicable SEBI Regulations and circulars/guidelines issued thereunder.

Accordingly, we are enclosing herewith the Annual Secretarial Compliance Report of Apollo Micro Systems Limited issued by Datla Venkatesh, Practicing Company Secretary, for the Financial Year ending 31<sup>st</sup> March 2020.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**  
**Company Secretary & Compliance Officer**  
*Enclosure: As 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



UDIN - A036504B000297380

**Secretarial compliance report of Apollo Micro Systems Limited**

**(CIN L72200TG1997PLC026556)**

**for the year ended 31<sup>st</sup> March, 2020**

I have examined:

- a) all the documents and records made available to me and explanation provided by Apollo Micro Systems Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - b) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; – **there were no events requiring compliance, during the review period;**
  - c) the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - d) the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **there were no events requiring compliance, during the review period;**
  - e) the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
  - f) the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 – **there were no events requiring compliance, during the review period;**
  - g) the Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 – **there were no events requiring compliance, during the review period;**
  - h) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- and circulars/guidelines thereunder;

*D. Venkatesh*



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and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

Date: May 29, 2020

Place: Hyderabad



**DATLA VENKATESH**

CP. No.: 14074