



**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**  
**(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of**  
**the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2020**

**To**  
**The Members of**  
**APOLLO MICRO SYSTEMS LIMITED**  
Registered Office:  
# Plot No 128/A, Road No. 12, BEL Road,  
IDA Mallapur, Uppal Mandal, Hyderabad,  
Telangana, India – 500076

I, have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **APOLLO MICRO SYSTEMS LIMITED** having CIN **L72200TG1997PLC026556** and having registered office at # Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India - 500076 (hereinafter referred to as '**the Company**'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I, hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sl. No.	Name of the Director	DIN	Date of Appointment in the Company
1	Raghupathy Goud Theegala	07785738	21/08/2017
2	Karunakar Reddy Baddam	00790139	03/03/1997
3	Srilakshmi Reddy Vangeti	02757567	01/04/1999
4	Karunasree Samudrala	06960974	29/05/2018
5	Addepalli Krishna Sai Kumar	03601692	01/07/2011
6	Chandrapati Venkata Siva Prasad	03601703	01/07/2011





Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.



Place: Hyderabad  
Date: April 06, 2020

**DATLA VENKATESH**  
ACS: 36504 CP No.: 14074

UDIN: A036504B000146416