

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540879		
NSE Symbol	APOLLO		
MSEI Symbol	NOTLISTED		
ISIN	INE713T01010		
Name of the company*	APOLLO MICRO SYSTEMS LIMITED		
Registered office address			
Registered office address*	PLOT NO 128/A, ROAD NO 12, BEL ROAD, IDA MALLAPUR, UPPAL MANDAL		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	RANGAREDDY		
Registered office pin code*	500076		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	27167000
Registered office fax		040	27150820
Registered office country*	INDIA		
Registered office website	www.apollo-micro.com		
Registered office email	cs@apollo-micro.com		
Correspondence address			
Same as above	Yes		
Correspondence address	PLOT NO 128/A, ROAD NO 12, BEL ROAD, IDA MALLAPUR, UPPAL MANDAL		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		

Correspondence district	RANGAREDDY		
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	91	040	27167000
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Correspondence country	INDIA		
Correspondence email	cs@apollo-micro.com		
Reporting quarter*	30-06-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	20763886	100
	National Stock Exchange of India Ltd(NSE)	20763886	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	20763886	
Listed capital (BSE) (As per company records)*	20763886	100
Held in dematerialised form in CDSL*	3083475	14.85
Held in dematerialised form in NSDL*	17670403	85.1
Physical*	10008	0.05
Total no.of shares*	20763886	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	VITTA CHAITANYA SIVA SHANKAR
Date of Appointment	01-02-2017
Designation*	COMPANY SECRETARY & COMPLINACE OFFICER
Membership Nos	ACS-49765
Telephone no.*	040-27167000
Fax no.	040-27150820
E-mail id*	cs@apollo-micro.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	DATLA VENKATESH
Date of issue of report*	09-07-2020
Address*	# 6-3-552/2, Flat No.: 203, Classic Court Annexe, banjara hill road , erramanzil
City*	Hyderabad
Pincode*	500082
Contact no.*	040-9441990212
Fax no.	-
Email	csvenkateshreddy25@gmail.com
Membership no.*	36504
Firms registration number of audit firm	
Name of the firm*	VENKATESH REDDY DATLA
COP number*	14074
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1stFloor, Bharat Tin Works Building, Opposite Vasant Oasis,Makwana Road, Marol, Andheri (East)
State	Maharashtra

City	Mumbai
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	marketing@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	