



UDIN: A036504C000068217

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **APOLLO MICRO SYSTEMS LIMITED** (herein after referred to as the "**Company**"), bearing CIN L72200TG1997PLC026556, having its registered office at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India - 500076, maintained by Bigshare Services Private Limited (the "**RTA**") pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:

- A). No request for issue of share certificates received relating to Transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, and hence no certificate(s) were required to be issued in the said period for the above mentioned matters.

Place: Hyderabad  
Date: 12 April, 2021

  
  
**DATLA VENKATESH**  
CP No.: 14074