

Date: 29th April, 2023

<b>BSE Limited,</b> PhirozeJeejeebhoy 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 / Madam,

**Sub: Certificate pursuant to Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate with respect to transfer/transmission/transposition of shares and issue of duplicate, renewal and consolidation of share certificates, as required for the year ended **31<sup>st</sup> March, 2023** issued by Datla Venkatesh, Practicing Company Secretary.

We request to take the same on your records.

Thanking You

**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: F012173E000148331

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I, have examined all the relevant books, registers, forms, documents and papers of **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 and provided by Bigshare Services Private Limited, Registrar and Share Transfer Agents (the "RTA") pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 during the year ended on March 31, 2023:

A). the Company has not received any request for issue of share certificates relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

B). any other information: Not Applicable.



Place: Hyderabad  
Date: 20 April, 2023

**DATLA VENKATESH**  
CP No.: 14074  
PR No.: 1831/2022