



Date: 28th April, 2023

BSE Limited,	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai – 400 001	Bandra Kurla Complex,
	Bandra (E), Mumbai – 400 051

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000001385**) for the year ended on 31<sup>st</sup> March, 2023.

For Apollo Micro Systems Limited Vitta Chaitanya Siva Shankar **Company Secretary & Compliar** 

For Bigshare Services Private Lin	nited services
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Authorized Representat	ive ja
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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.ccm, www.apollo-micro.com CIN No: L72200TG1997PLC026556