

Date: 25th April, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir/Madam,

Sub: Certificate Pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024- Reg.

Pursuant to the provisions of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed certificate issued by Sridevi Madati, Practicing Company Secretary for the Financial Year ended 31st March, 2024.

We request you to take the same on your records.

Thanking you.

Yours sincerely,

For APOLLO MICRO SYSTEMS LIMITED

RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: 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

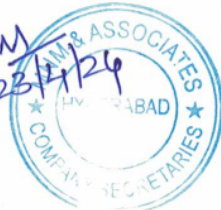
CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **Apollo Micro Systems Limited (CIN L72200TG1997PLC026556)** maintained with **Bigshare Services Private Limited (RTA)** pertaining to transfer/transmission of equity shares, issue of duplicate Share Certificate, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the period from 01 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, We hereby certify that:

- A) The Company has not received any request for transfer/transmission during the aforesaid period.
- B) No request was received for the issue of duplicate Share Certificate, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No. F6476
COP 11694



Date: 23/04/2024
Place: Hyderabad
UDIN: F006476F000221955