

APOLLO FINVEST

(INDIA) LTD.

CIN: L51900MH1985PLC036991 REGISTERED OFFICE: 301, Plot No. B-27, Commerce Centre, Off New Link Road Near Morya House, Andheri West, Mumbai, Maharashtra 400053 Email Id: info@apollofinvest.com Contact No. 022-62231667 / 68 Website: www.apollofinvest.com

January 08, 2025

To, BSE Limited 25[™] Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: 512437

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024, issued by Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company.

Kindly take the same on your record.

Thanking You, For **Apollo Finvest (India) Limited**

Mikhil Innani Managing Director & CEO DIN: 02710749

Encl: As above



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg,

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2025

To, The Compliance Officer/ Company Secretary APOLLO FINVEST (INDIA) LIMITED "301, PLOT NO. B-27, COMMERCE CENTRE, OFF NEW LINK ROAD NEAR MORYA HOUSE, ANDHERI WEST, MUMBAI PINCODE : 400053

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President-Corporate Registry