

APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane,
Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: Info@apolloingredients.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Date: 24th October, 2024

Subject: Disclosure under Regulation 30 read with Schedule III Part A Para A Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 503639

Dear Sir/ Madam,

This is with reference to the communication received by the Exchanges to the company 23rd October, 2024., in the matter of non-compliance related to maintenance of Structured Digital Database (SDD) under provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The Caution Letter received from exchange for Non-Compliance of Structured Digital Database (SDD) observed in the company is dated 17th October, 2024.

In the view of the above, the Company would like to confirm that as on date 23rd October, 2024 the company is fully compliant with SDD requirements, all the non-compliance on the matter has been taken care off and are now resolved. The SDD compliance certificate from the Secretarial Auditor of the Company and the Company Secretary of the Company issued on date 18th October, 2024 is attached herewith for your perusal.

Further, the details required pursuant to the Regulation 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Point 20 (h) of Para A of Part A of Schedule III to the said Regulation, as amended from time to time, are enclosed herewith as an “Annexure - A”.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

AYUSHI Digitally signed by
AYUSHI AGRAWAL
AGRAWAL Date: 2024.10.24
13:59:00 +05'30'

Ayushi Agrawal
Company secretary and compliance officer
Date: 24th October, 2024

Enclosed:

1. SDD Compliance Certificate from PCS
2. SDD Compliance Certificate from CS
3. Annexure - A.

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Annexure – A

The details pertaining to the action(s) initiated, taken or orders passed as required pursuant to Regulation 30 read with Schedule III Part A Para A Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said details are here as under:

S.No.	Particulars	Details of Action initiated
1.	Name of the authority	BSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Causion Letter for Non-Compliance of Structured Digital Database (SDD) observed in the company
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	23rd October, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non- Compliance of Structured Digital Database (SDD) under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Applicable

Kindly take the same on record.

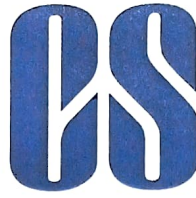
Thanking you,

Yours faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

AYUSHI Digitally signed by
AGRAWAL AYUSHI AGRAWAL
Date: 2024.10.24
13:59:58 +05'30'

Ayushi Agrawal
Company secretary and compliance officer
Date: 24th October, 2024



Date: 18-10-2024

COMPLIANCE CERTIFICATE
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ravi Patidar**, Practicing Company Secretary (Membership No.: 55749) appointed by **Apollo Ingredients Limited** (formerly known as **Indsoya Limited**) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated till date after change of management pursuant to acquisition of the company have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 13 numbers of events during the period starting from change in management to till date i.e. 18th October, 2024 and has captured 13 numbers of the said required events.

For **RAVI PATIDAR & ASSOCIATES**
Practicing Company Secretary

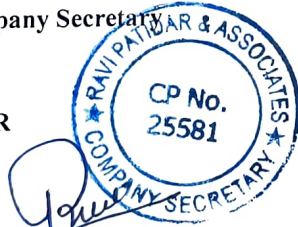
RAVI PATIDAR

(Proprietor)

M. NO.: A55749

COP NO: 25581

UDIN: A055749F061624107



Place: Indore

Date: 18th October, 2024

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ayushi Agrawal, Company Secretary and compliance officer of **Apollo Ingredients Limited (Formerly known as Indsoya Limited)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 number of events during the quarter ended and has captured 5 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

AYUSHI Digitally signed by
AYUSHI AGRAWAL
AGRAWAL Date: 2024.10.18
15:31:10 +05'30'

Ayushi Agrawal
Company Secretary and Compliance officer
Date: 18th October, 2024