

APOLLO FINVEST (INDIA) LIMITED

CIN No.: L51900MH1985PLC036991 Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West,

Mumbai, Maharashtra 400053 Email Id: info@apollofinvest.com Contact No. 022-62231667/68

Date: October 19, 2020

To, **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

<u>Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Stock Code: 512437

Please find enclosed herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 signed by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited and Company Secretary & Compliance officer of the Company.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Anollo Finvest (India) Ltd

Mikhil Innani

Managing Director

DIN: 02710749



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Perk, L. B. S. Merg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, BSE Ltd PJ Tower, Dalal Street, Fort, Mumbai- 400 001. Date: October 13, 2020

Ref: - Scrip Code: 512437

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2020 to 30.09.2020 are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Limited

Authorised Signatory

For Apollo Finvest(India)Limited

Compliance Officer