

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991 REGISTERED OFFICE: Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053

Email: info@apollofinvest.com Contact No. 022-62231667 / 68

January 22, 2024

To, BSE Limited 25TH Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: 512437

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sirs.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as per intimation dated January 20, 2024, received from our Registrar and Share Transfer Agent, Link Intime India Private Limited below is the information regarding the loss of Share Certificate received from the shareholder of the Company.

Ledger	Name of	No. of	Share	Distinctive Numbers	
Folio	Shareholder(s)	Shares	Certificate	From	To
Number			Number		
D00538	DEVIBAI L	100	25963	2558551	2558650

We request you to kindly take the same on record.

Thanking You,

For Apollo Finvest (India) Limited

Mikhil Innani Managing Director & CEO DIN: 02710749