

Date: 05th January, 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

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018-Reg.

With reference to the captioned subject, we are herewith enclosing the certificate dated 05th January, 2024 issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For APOLLO MICRO SYSTEMS LIMITED

RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-65112

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



To ,

Date: 05/01/2024

APOLLO MICRO SYSTEMS LIMITED_NEW FV RE
PLOT NO.128/A
ROAD NO.12 BEL ROAD
IDA MALLAPUR UPPAL MANDAL
HYDERABAD 500076

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/10/2023 TO 31/12/2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


Authorised Signatory