



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

April 21, 2023

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

BSE Scrip Code: 512437

**Sub: Intimation under Regulation 40(10) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by GMJ & Associates for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking You,
For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN:02710749

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Apollo Finvest (India) Limited ("the Company") having its registered office at Unit No. 803, Morya Blue Moon, 8th Floor, Veera Desai Industrial Estate, Andheri (West), Mumbai - 400 053 maintained by its Registrar and Share Transfer Agent, Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with BSE Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31st March, 2023:

- A) no request for transposition, sub-division, consolidation, renewal, split, remat, replacement and exchange of shares or endorsement of calls/allotment monies received during the period from 01/04/2022 to 31/03/2023.
- B) all the certificates have been issued within 30(thirty) days of the date of lodgment for transfer, transmission, duplicate, name deletion from respective date of lodgment of each certificate except few cases and those rejected on technical grounds.
- C) share certificates in respect of requests for issue of deletion of certificates have been issued within 30(thirty) days from the date of their lodgment.



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
CP NO: 1432
FCS NO: 2405
UDIN: F002405E000150102

PLACE: MUMBAI
DATE : 20TH APRIL, 2023