



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@apolloinvest.com

Contact No. 022-62231667 / 68

March 04, 2024

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

BSE Scrip Code: 512437

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

Dear Sirs,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the Company has issued Letter(s) of Confirmation to the below-mentioned shareholders in lieu of original share certificates reported being lost/ misplaced by them.

S. No.	Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate Number (Old)	Distinctive Numbers		Share Certificate Number (New)
					From	To	
1.	K001033	KRISHNA P JOSHI SHREE RATAN JOSHI	100	30412	3003451	3003550	51023
2.	H00434	HANSA SAVLA JAGJIVAN SAVLA	100 100 300	26297 26640 32349	2591951 2626251 3196951	2592050 2626350 3197250	51024
3.	K001041	KRISHNA P JOSHI SUNITA H JOSHI	100	30413	3003551	3003650	51025

We request you to kindly take the same on records.

Thanking You,
For **Apollo Finvest (India) Limited**

Mikhail Innani
Managing Director & CEO
DIN: 02710749