



# APOLLO FINVEST (INDIA) LIMITED

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri West,  
Mumbai, Maharashtra 400053

Email: [info@apollofinvest.com](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

Date: April 27, 2020

To,  
**BSE Limited**  
Corporate Relations Departments,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Scrip Code: 512437**

**Sub: Submission Certificate from Practicing Company Secretary as per Regulation 40(10) as per SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2018.**

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for half year ended from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as per Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2018 for Apollo Finvest(India)Limited.

Kindly take the same on your record.

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

**Sd/-**  
**Mikhil Innani**  
**Managing Director**  
**DIN: 02710749**

Encl: Certificate from Practicing Company Secretary under Reg 40 (9) for Half Year ended 31<sup>st</sup> March, 2020

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

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, 8<sup>th</sup> 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 **01/10/2019 to 31/03/2020** 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 half year ended on **31<sup>st</sup> March, 2020**:

- A. Share Certificate relating to the transfer of Shares received during the period from **01/10/2019 to 31/03/2020** as entered in the Memorandum of Transfers and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds;
- B. Share Certificates in respect of requests for exchange of duplicate or deletion of certificates have been issued within **thirty** days from the date of their lodgment.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES

*Mareshwari*

(CS PRABHAT MAHESHWARI)  
PARTNER  
CP NO: 1432  
FCS NO: 2405  
UDIN: F002405B000180176

PLACE: MUMBAI  
DATE : 27<sup>TH</sup> APRIL, 2020

