



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

April 30, 2024

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 SGGS & Associates for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,
For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN:02710749

Date: 30th April 2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

I have examined the records of Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Apollo Finvest (India) Limited (“Company”) maintained by Link Intime India Private Limited (“Share Transfer Agent”), pertaining to transfer, transmission, duplicate share certificate, deletion of name, sub-division, and consolidation of equity shares of the Company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR to BSE Limited and based on the information provided by the Share Transfer Agent, I hereby certify that:

1. In accordance with the SEBI circular - SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 07th September 2020 pertaining to transfer requests of shares, the Investor service relating to transfer of shares held in physical mode has been discontinued w.e.f. 31st March 2021. Hence delivery of share certificate within a period of 30 days relating to the Share transfer during the aforesaid period does not arise.
2. The Company has delivered share certificates/ letter of confirmation in respect of requests relating to transmission, duplicate share certificate, and deletion of name within thirty days, from the respective date of lodgement except those rejected/ objected on technical grounds.
3. There were no requests relating to transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during such period.

For SGGS & Associates,

**Gaurav
Sainani** Digitally signed by
Gaurav Sainani
Date: 2024.04.30
13:18:32 +05'30'

Gaurav Sainani
Practising Company Secretary
Membership No: A36600
Certificate of Practice No. 24482
Place: Delhi
UDIN: A036600F000273650

Peer Review Certificate No.: 2161/2022

SGGS & Associates