



APOLLO FINVEST (INDIA) LIMITED

CIN No.: L51900MH1985PLC036991
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
Email Id: info@apolloinvest.com
Contact No. 022-62231667/68

Date: October 21, 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 1st April, 2020 to 30th September, 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


Mikhil Innani
Managing Director
DIN: 02710749

Encl: Certificate from PCS

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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, 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 **01/04/2020 to 30/09/2020** 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 the BSE Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **30th September, 2020**:

- A. Share Certificates relating to the transfer of shares received during the period from **01/04/2020 to 30/09/2020** 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 issues within **thirty** days from the date of their lodgment.



PLACE: MUMBAI
DATE: 21ST October, 2020

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

M. No: FCS 2405
COP No: 1432
UDIN: F002405B001024800