

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991 REGISTERED OFFICE: Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053

Email: <u>info@apollofinvest.com</u> Contact No. 022-62231667 / 68

September 06, 2023

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	Distinctive Numbers		Share Certificate
				Number (Old)	From	То	Number (New)
1.	C00034	CHETAN KISANDAS MEHTA	300	6567 - 6569	655401	655700	51012
			303	38405-38410	4566352	4566654	
2.	D00089	DEVKINANDAN TIBREWALA	100	38528	4576305	4576404	51013
		JAGMOHANLAL TIBREWALA					

We request you to kindly take the same on records.

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

Mikhil Innani Managing Director & CEO DIN: 02710749