

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 Contact No. 022-62231667 / 68

Date: May 4, 2020

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir,

<u>Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Stock Code: 512437

Please find enclosed herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 signed by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited and Company Secretary & Compliance officer of the Company.

Kindly take the same on your record.

Thanking you,

Yours truly, For **Apollo Finvest (India) Ltd**

Sd/-Mikhil Innani Managing Director DIN: 02710749

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

<u>Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015for the half year</u> ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd SANJEEV Digitally signed by SANJEEV MAVJI NANDU MAVJI NANDU Date: 2020.04.30 12:09:05 +05'30' For Apollo Finvest (India) Ltd

V la floct 04 (05/2020 Authorised Signatory

Sanjeev Nandu Director

Dated this 30th April, 2020

Part of Link Group | Corporate Markets