

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@apollofinvest.com Contact No. 022-62231667 / 68

October 14, 2022

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 Number (Old)	Distinctive Numbers		Share Certificate
					From	То	Number (New)
1.	S01171	SHIVABHAI PATEL	100	33248	3287051	3287150	50976
2.	E00302	ELEVATHINGAL D LONAPPAN	500	20352 20353 20354 20355 20356	1997451	1997950	50977 50978 50979 50980 50981
3.	N00827	NITIN S SHAH NIHARIKA N SHAH	100	30146	2976851	2976950	50982

We request you to kindly take the same on records.

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

Mikhil Innani Managing Director & CEO DIN: 02710749