

**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](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

October 14, 2019

To,  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: BSE Scrip Code: 512437**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2019 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt of the same.

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

  
**Mikhil Innani**  
Managing Director  
DIN: 02710749



Encl: - As above

Date : 11.10.2019

To,  
Ms. Urvi Rathod  
Apollo Finvest (India) Ltd  
Unit No. 803, Morya Blue Moon  
8<sup>th</sup> Floor, Veera Desai Industrial Estate  
Next to Laxmi Industries,  
Opp. CITI Mall, New Link Road  
Andheri (W), Mumbai - 400 053.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory