

Date: 17th April, 2019

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 512437

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for half year ended from 1st October, 2018 to 31st March, 2019 as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for Apollo Finvest (India) Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For Apollo Finvest (India) Limited


Mikhil Inmani
Managing Director
DIN: 02710749



Encl: Certificate from Practicing Company Secretary under Reg 40 (9) for Half Year ended 31st March, 2019.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Apollo Finvest (India) Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A). Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the above period.

B). The Company has not received Share Certificate in respect of requests for exchange of duplicate and split certificates during the period of **01st October, 2018 to 31st March, 2019**.

For SG & ASSOCIATES,
Practicing Company Secretaries


Suhas S. Ganpule
Proprietor

Membership No: 12122
CPNo.5722

Date: 17th April, 2019

Place: Mumbai

