

## **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

June 04, 2022

To, BSE Limited 25<sup>TH</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

**BSE Scrip Code: 512437** 

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

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 will issue the Letter(s) of Confirmation to the below-mentioned shareholders in lieu of original share certificates reported being lost/misplaced by them.

| S.<br>No. | Folio No. | Name of Shareholder(s) | No. of<br>Shares | Share<br>Certificate | Distinctive<br>Numbers |         | Share<br>Certificate |
|-----------|-----------|------------------------|------------------|----------------------|------------------------|---------|----------------------|
|           |           |                        |                  | Number<br>(Old)      | From                   | То      | Number<br>(New)      |
| 1.        | K00832    | KIRAN SOLANKI          | 100              | 28023                | 2764551                | 2764650 | 50968                |
| 2.        | U00478    | USHA JAIN              | 100              | 34373                | 3399551                | 3399650 | 50969                |
| 3.        | S01507    | SUMITRA<br>SOLANKI     | 100              | 33714                | 3333651                | 3333750 | 50970                |

We request you to kindly take the same on records.

Thanking You,

For Apollo Finvest (India) Limited

Mikhil Innani

Managing Director & CEO

DIN: 02710749