

Date: October 23, 2019

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

Scrip Code: 512437

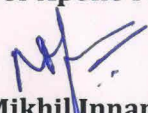
**Sub: Submission Certificate from Practicing Company Secretary as per Regulation 40(10)
as per SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2018.**

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for half year ended from 1st April, 2019 to 30th September, 2019 as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2018 for Apollo Finvest(India)Limited.

Kindly take the same on your record.

Thanking You,
For Apollo Finvest (India) Limited


Mikhail Innani
Managing Director
DIN: 02710749



Encl: Certificate from Practicing Company Secretary under Reg 40 (9) for Half Year ended 30th September, 2019.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Apollo Finvest (India) Limited** ("the Company") having its registered office at Unit No. 803, Morya Blue Moon, 8th Floor, Veera Desai Industrial Estate, Andheri (West), Mumbai - 400 053 maintained by its Registrar and Share Transfer Agent, Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with BSE Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A. Share Certificate relating to the transfer of Shares received during the period from **01/04/2019 to 30/09/2019** as entered in the Memorandum of Transfers and that all the Certificates have been issued within **thirty days** [*Except few cases which were delayed for more than 30 days due to major mismatch/non-availability of transferor's signature/non-delivery of objection memo to seller/non-cooperation by the seller (newspaper publication was given by the company on 12th September, 2019 for the same) and few cases which were delayed due to volume surge*] of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds;
- B. Share Certificates in respect of requests for exchange of duplicate or deletion of certificates have been issued within **thirty days** from the date of their lodgment.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

CP NO: 1432

FCS NO: 2405

UDIN: F002405A000155844



PLACE: MUMBAI

DATE : 23RD OCTOBER, 2019