

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

Date: October 14, 2019

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir,

<u>Subject:</u> Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 512437

Please find enclosed herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2019 signed by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited and Company Secretary & Compliance officer of the Company.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Apollo Finvest (India) Ltd

Mikhil Innani Managing Director DIN: 02710749

INKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg. Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

09.10.2019

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

Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation Dear Sir/Madam, 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Apollo Finvest (India) Ltd ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Thanking You,

Yours faithfully For Link Intime India Pvt Ltd

Sharmila Amin Asst. Vice President - Client Relations MUMBAI

For Apollo Finnest (India) Ltd U. Cotto d Urvi Rathod company secretary s compliance OFFICES