

APOLLO FINVEST

(INDIA) LTD.

CIN: L51900MH1985PLC036991 REGISTERED OFFICE: Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053 Email: <u>info@apollofinvest.com</u> Contact No. 022-62231667 / 68

March 29, 2023

To, BSE Limited 25TH 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</u> <u>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 has issued Letter(s) of Confirmation to the below-mentioned shareholder in lieu of original share certificates reported being lost/ misplaced by them.

S. No.	Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate	Distinctive Numbers		Share Certificate
				Number (Old)	From	То	Number (New)
1.	D00072	DEVSHANKER H RUIA RUIA H	800 910	6849-6856 38511-38520	683601 4574889	684400 4575798	51001
		MADHAVPRASAD					

We request you to kindly take the same on records.

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

Mikhil Innani Managing Director & CEO DIN: 02710749