

# 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

January 10, 2020

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To, **BSE Limited** Pheeroze Jeejeebhoy Towers, Dalal Street, Fort , Mumbai-400001

### Ref: BSE Scrip Code: 512437

## Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt of the same.

Thanking You, For Apollo Finvest (India) Limited

Mikhil Innani Managing Director DIN: 02710749

Encl: - As above



# LINK Intime

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

Date: 06.01.2020

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

#### Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended  $31^{st}$  December, 2019, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory