

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

April 12, 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 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 shareholders 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.	Н00065	HARIVILAS M RUIA	200	147-148	13971	14170	51002
		D H RUIA	202	39063-39066	4624339	4624540	
2.	G00073	COMPIDENTI	100	150	14271	14370	51003
		GOMTIDEVI H RUIA	100	30289	2991151	2991250	
		D H RUIA	101	38921-38922	4611413	4611513	
3.	A00520	ALKA NILESHKUMAR SALVI	100	24145	2376751	2376850	51004
		LALITABEN NAVANITLAL SALVI					

We request you to kindly take the same on records.

Thanking You,

For Apollo Finvest (India) Limited

Mikhil Innani Managing Director & CEO DIN: 02710749