

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

January 10, 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 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.	P01050	PURUSHOTAM R BOHRA	200	40749 40750	4766670	4766869	50996 50997

We request you to kindly take the same on records.

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

Mikhil Innani Managing Director & CEO DIN: 02710749