



APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
Email: info@apolloinvest.com
Contact No. 022-62231667 / 68

Date: 19th July, 2019

To,
The DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 512437

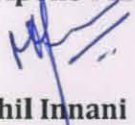
Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended 30th June 2019

Please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended 30th June 2019 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on your record.

Thanking you,
For Apollo Finvest(India) Limited


Mikhil Innani
Managing Director



Encl: As above

Date : 08.07.2019

To
Ms. Kshama Wazakar
Apollo Finvest (India) Ltd
Flat No. 803, Morya Blue Moon
8th Floor, Veera 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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

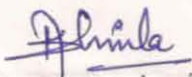
In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation 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 30 days.

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

Thanking you,

For: Link Intime India Private Limited



Authorised Signatory