

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

October 13, 2023

To, BSE Limited 25TH Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: 512437

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015 ("Listing Regulations")

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	To	Number (New)
1.	K00638	KANTABEN AMBALAL PATEL	100	27644	2726651	2726750	51014
2.	J00629	JEEGNA R MALDE VIJYABEN R MALDE	100	27242	2686451	2686550	51015
3.	G00064	GIRISH SABNIS SUMATI SABNIS	200	7650-7651	763701	763900	51016
			202	38915- 38918	4611011	4611212	

We request you to kindly take the same on records.

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

Mikhil Innani Managing Director & CEO DIN: 02710749