



**APOLLO**  
FINVEST (INDIA) LTD.

## APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri  
West,

Mumbai, Maharashtra 400053

Email: [info@apollofinvest.com](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

Date: 10<sup>th</sup> October, 2017

To,  
**Bombay Stock Exchange Limited,**  
Corporate Relations Departments,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Scrip Code: 512437**

**Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.**

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for half year ended from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 for Apollo Finvest (India) Limited for Your Necessary records and kind perusal.

Kindly acknowledge the receipt of same.

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

*Anirudh R. Mehta*



Authorised Signatory

Encl: Certificate from Practicing Company Secretary under Reg 40 (9) for Half Year ended 30<sup>th</sup> September, 2017.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURES REQUIREMENT) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Apollo Finvest (India) Limited** maintained by **Link Intime Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**:

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.


For SG & Associates  
Practicing Company Secretaries

  
Suhas S. Ganpule  
Proprietor

Membership No. 12122  
COP No. 5722

Date: 13<sup>th</sup> October, 2017  
Place: Mumbai

**SG & ASSOCIATES  
COMPANY SECRETARIES**

  
**SUHAS S. GANPULE  
PROPRIETOR  
C.P. NO. 5722**