



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: 7th April, 2017

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

Scrip Code: 512437

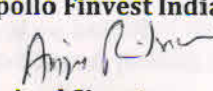
Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for half year ended from 1st October, 2016 to 31st March, 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


Authorised Signatory

Encl: Certificate from Practicing Company Secretary under Reg 40 (9) for Half Year ended 31st March, 2017.

APOLLO FINVEST (INDIA) LIMITED
MUMBAI
7th April, 2017


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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

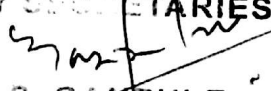
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Apollo Finvest (India) Limited** maintained by **Link Intime Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 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 **31st March, 2017**:

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st October, 2016 to 31st March, 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 Secretary


Suhas S. Ganpule
Proprietor
Membership No. 12122
COP No. 5722

Date: 07th April, 2017
Place: Mumbai

SG & ASSOCIATES
COMPANY SECRETARIES

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