

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

Date: 3rd April, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Stock Code: 512437

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2016 to 31st March, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly, For Apollo Finvest (India) Ltd

For Link Intime India Private Limited

Priyanka Agarwal
Compliance Officer

Maheshwani Patil Authorized Representative