

Date: 16th April, 2018

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 Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for half year ended from 01st October, 2017 to 31st March, 2018 as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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



Arvi R. Me
Authorized Signatory

Encl: Certificate from Practicing Company Secretary under Reg 40 (9) for Half Year and Year ended 31st March, 2018.



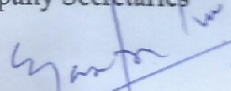
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 **01st October, 2017 to 31st March, 2018** 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, 2018**:

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01st October, 2017 to 31st March, 2018** 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 and request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were not received during the aforesaid period.

For SG & Associates
Practicing Company Secretaries


Suhas S. Ganpule
Proprietor

Membership No. 12122
COP No. 5722

Date: 16th April, 2018
Place: Mumbai

