

APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane,
Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

To,

Date: 10/01/2024

BSE Limited

Listing Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400001

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi 110002

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref.: Scrip Code – 503639

Dear Sir/ Madam,

Please find enclosed herewith the Confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Apollo Ingredients Limited

(Formerly Known as Indsoya Limited)

Ayushi Agrawal

Company secretary and compliance officer

Date: 10/01/2024

Enclosed: As below.

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
INDSOYA LTD.
1111-A, RAHEJA CHAMBERS,
213, NARIMAN POINT,
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.