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: 26th April, 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

Sub. -: Submission of Certificate under Regulation 40(9) for the year ended 31st March 2024.

Ref.: Scrip Code – 503639

Dear Sir/ Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Ravi Patidar and Associates, Practicing Company Secretary, for the year ended 31st March, 2024.

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: 26th April, 2024

Enclosed: As below



UG-C16, Shree Vardhan Complex, RNT Marg, INDORE - 452001 (M.P.) Mob. No. :+ 91 9993208461 E-mail : csravipatidar02@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Apollo Ingredients Limited** (Formerly known as Indsoya Limited)maintained by **Link Intime India Private Limited**, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Apollo Ingredients Limited** (Formerly known as Indsoya Limited)with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on March 31, 2024:

- The Company and RTA has not received any requests for Transfer of shares, Transmission and deletion of name during the period from 1st April, 2023 to 31st March, 2024.
- 2. The Company and RTA has not received any request relating to the shares held in physical mode viz. Transfer, Sub –Division, Consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

For Ravi Patidar and Associates Practicing Company Secretary

Ravi Patidar

Practicing Company Secretary

M. NO.: 55749 COP NO: 25581

UDIN: A055749F000252209

Place: Indore

Date: 26th April, 2024