

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,
BSE Limited
Listing Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Date: 19th April, 2024

DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi 110002

Sub. -: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended 31st March, 2024.

Ref.: Scrip Code – 503639

Dear Sir/ Madam,

Pursuant to Regulation 7(3), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Compliance Certificate 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 Digitally signed by
AYUSHI AGRAWAL
Date: 2024.04.19
14:20:38 +05'30'

Ayushi Agrawal
Company secretary and compliance officer
Date: 19th April, 2024

Enclosed: As below.

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
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Website: www.indsoya.com
CIN: L67120MH1980PLC023332

Compliance Certificate

*{Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements)
Regulation 2015, for the year ended 31st March, 2024}*

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,
Yours faithfully,

**For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)**

**AYUSHI
AGRAWAL**

Digitally signed by
AYUSHI AGRAWAL
Date: 2024.04.16 10:31:08
+05'30'

Ayushi Agrawal
Company secretary and compliance officer

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=H, o=Personals,
pseudoym=CD8505944A6F355DDFD8298786C
C1850882A3A96,
2.5.4.20=f4a8f01a466b3760325bd8356b7db23
698d31cf6d998843c3b2a153a2359,
serial=1, email=ashok@linkintime.com,
serialNumber=C53A03C03FD8E2D8D7D826A0A
F42D14EE8E8AC03345CE8708188A79D8880A3A
04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.15 11:32:52 +05'30'

Authorised Signatory