



# APOLLO FINVEST (INDIA) LTD.

*CIN: L51900MH1985PLC036991*

*REGISTERED OFFICE:*

Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri West,  
Mumbai, Maharashtra 400053

Email: [info@apolloinvest.com](mailto:info@apolloinvest.com)

Contact No. 022-62231667 / 68

April 11, 2024

To,  
BSE Limited  
25<sup>TH</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 512437**

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024, certified by the Company Secretary & Compliance Officer of the Company and by Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company.

Request you to please take the same on your record.

Thanking You,  
**For Apollo Finvest (India) Limited**

**Mikhil Innani**  
**Managing Director & CEO**

**Encl:** As above

April 11, 2024

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
BSE Code: 512437

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 during the period April 1, 2023, to March 31, 2024, (both days inclusive) 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.

Thanking you,

Very truly yours,

**For Apollo Finvest (India) Limited**

Mikhail  
Ramesh  
Innani  
Digitally signed  
by Mikhail  
Ramesh Innani  
Date: 2024.04.11  
14:58:04 +05'30'

Mikhail Innani  
Managing Director & CEO  
DIN: 02710749

**For Link Intime India Pvt. Ltd**

ASHOK  
SOMAPPA  
SHETTY  
Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=ASHOK SOMAPPA SHETTY,  
pseudoym=0DE505944A6F355DDFD8298786  
CC180588825A96,  
2.5.4.20=64a8f01a466db3760325bd6356b7db2  
8698bc31cfc64998845c3b02e153e2559,  
postalCode=411002, st=Maharashtra,  
serialNumber=C33A03C03F08CE8ED07DB26A0  
4F4D18EA8ACCC97A5E977E5B8A79D8B6AA  
3A84, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.11 17:01:21 +05'30'

AVP\_ Corporate Registry