30th January 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,


With reference to the captioned subject, we hereby confirm that, no information discovered which would have a significant impact on the operation/performance of the company including all price sensitive information.

The Company is committed to give prompt disclosure to the Stock Exchanges about the material events in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Any information which is considered to be of material impact in nature discovered subsequently will be intimated to the Exchange.

Request you to take the same on record.

Thanking you,
For Apollo Micro Systems Limited

[Signature]
Vitta Chaitanya Siva Shankar
Company Secretary and Compliance Officer

APOLLO MICRO SYSTEMS LIMITED
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