

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2018.
2. ISIN : INE045D01011
3. Face Value : Rs. 10/- each.
4. Name of the Company : Apollo Investments Limited
5. Registered Office Address : 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
6. Correspondence Address : 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
7. Telephone & Fax Nos. : N.A.
8. E-mail address : N.A.
9. Names of the Stock Exchanges where the Company's securities are listed : Calcutta Stock Exchange Limited

	Number of Shares	% of Total Issue Capital
10. Issued Capital	2,40,000	—
11. Listed Capital (Exchange-wise)	2,40,000	100%

12. Held in Dematerialized Form in CDSL : Nil
13. Held in Dematerialized Form in NSDL : Nil
14. Physical : 2,40,000
15. Total No. of Shares (12+13+14) : 2,40,000
16. Reasons for difference if any, between (10&11), (10&15) & (11&15) : No differences

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:
No change was made in the share capital of the company during the quarter-ended 30.06.2018

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes/No)
if not, updated up to which date

: Yes. Updated up to 30th June, 2018.

19. Reference of previous quarter with regards
to excess dematerialized shares, if any

: Not Applicable

20. Has the Company resolved the matter ment-
ioned in point no. 19 above in the current quarter?
If not, reason why?

: Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond
21 days with reasons for delay: No requests received during the quarter for dematerialization of shares.

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of Compliance
Officer of the Company

: Mr. Suresh Kumar Ladsaria
202, Harbour Heights,
35/1, Diamond Harbour Road,
Kolkata - 700 027
Ph.: 32903366

23. Name, Address, Tel. & Fax. No. Registration
No. of the Auditor

: M/s A J & ASSOCIATES
Company Secretaries
Diamond Chambers
4, Chowringhee Lane,
Block I, 4th Floor, Suite # 4M,
Kolkata - 700 016.
Ph.: (033) 40073876
C.O.P. No.: 3426

24. Appointment of Common Agency for Share
Registry work, if yes, name & address

: M/s Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)
D-511, Bagree Market, 5th Floor,
71, B. R. B. Basu Road, Kolkata - 700 001.

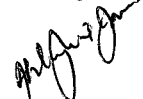
25. Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from Stock
exchange, company changed its name etc.)

: No extraordinary event occurred as such.

Dated: 13.07.2018
Place: Kolkata

For A J & ASSOCIATES
Company Secretaries




CS Abhijeet Jain
Proprietor

C. P. No. 3426

RECONCILIATION OF SHARE CAPITAL AUDIT

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N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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if not, updated up to which date

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Officer of the Company

: **Mr. Suresh Kumar Ladsaria**
202, Harbour Heights,
35/1, Diamond Harbour Road,
Kolkata - 700 027
Ph.: 32903366

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No. of the Auditor

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(Registrar & Share Transfer Agent)
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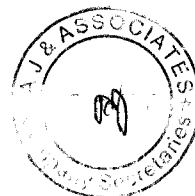
25. Any other detail that the auditor may like to
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exchange, company changed its name etc.)

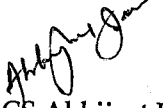
: No extraordinary event occurred as such.

Dated: 12.10.2018

Place: Kolkata

For **A J & ASSOCIATES**
Company Secretaries




CS Abhijeet Jain
Proprietor

C. P. No. 3426

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2018.
2. ISIN : INE045D01011
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5. Registered Office Address : 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
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if not, updated up to which date

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provide (e.g. BIFR company, delisting from Stock
exchange, company changed its name etc.)

: No extraordinary event occurred as such.

Dated: 11.01.2019
Place: Kolkata

For A J & ASSOCIATES
Company Secretaries



Abhijeet Jain
CS Abhijeet Jain
Proprietor

C. P. No. 3426