

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLETIME PRACTICE

CERTIFICATE UNDER CLAUSE 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015

For the half year ended 30th September, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Apollo Investments Limited** maintained by **M/s Niche Technologies Pvt. Ltd. (RTA)** pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Apollo Investments Limited** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2016:

A) ~~Share/Debt~~ Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: None

Date: 17.10.2016
Place: Kolkata



For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain
Proprietor

C.P. No. 3426

CERTIFICATE UNDER CLAUSE 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015

For the half year ended 31st March, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Apollo Investments Limited** maintained by **M/s Niche Technologies Pvt. Ltd. (RTA)** pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Apollo Investments Limited** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017:

A) ~~Share/Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from 1st October, 2016 to 31st December, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. Not Applicable as there was no transfer document received during the period ended 31st March, 2017.

B) Any other information, if applicable: None

Date: 13.04.2017
Place: Kolkata

For **A J & ASSOCIATES**
Company Secretaries



Abhijeet Jain
CS Abhijeet Jain
Proprietor

C.P. No. 3426