

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

*For the half year ended 30<sup>th</sup> September, 2018*

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018:

A) ~~Share/Debt~~ Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018.

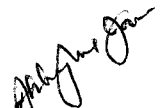
B) Any other information, if applicable: None

Date: 12.10.2018

Place: Kolkata

For A J & ASSOCIATES  
Company Secretaries



  
**CS Abhijeet Jain**  
Proprietor

C.P. No. 3426