

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

For the half year ended 31st March, 2020

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, 2019 to 31st March, 2020 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, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2019 to 31st March, 2020 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: 10.02.2021 Place: Kolkata For A J & ASSOCIATES

Company Secretaries

CS Abhijeet Jain Proprietor

UDIN: F004975B002726298 M. No. FCS 4975 C. P. No. 3426