

Date: 07<sup>th</sup> July, 2025

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**Scrip Code: 540879**

**Symbol: APOLLO**

**ISIN: INE713T01028**

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018-Reg.**

With reference to the captioned subject, we are herewith enclosing the certificate dated 05<sup>th</sup> July, 2025 issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025.

You are requested to kindly take the same on record.

Yours sincerely,

**For APOLLO MICRO SYSTEMS LIMITED**

**RUKHYA PARVEEN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS-65112**

Encl: As above

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**APOLLO MICRO SYSTEMS LIMITED**

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.  
Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820  
cs@apollo-micro.com, www.apollo-micro.com  
CIN No: L72200TG1997PLC026556



To,

Date: 05/07/2025

APOLLO MICRO SYSTEMS LIMITED\_NEW FV RE 1 INE713T01028  
PLOT NO.128/A  
ROAD NO.12 BEL ROAD  
IDA MALLAPUR UPPAL MANDAL  
HYDERABAD 500076

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended JUNE 30, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended JUNE 30, 2025

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on JUNE 30, 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967, 23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com