

Date: January 13, 2026

To  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Central Depository Services (India) Limited.  
25th Floor, Marathon Futurex,  
NM Joshi Marg,  
Lower Parel (East),  
Mumbai-400013.

Scrip Code: 544671  
Symbol: ATIL

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialized/rematerialized during the aforementioned period.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,  
For **APOLLO TECHNO INDUSTRIES LIMITED**

**PARTH RASHMIKANT PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 07131930)**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
APOLLO TECHNO INDUSTRIES LIMITED  
SURVEY NO 60 AHMEDABAD MEHSANA  
HIGHWAY MANDALI  
DISTRICT MEHSANA  
MAHESANA  
PINCODE : 384455

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry