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**APOLLO
FINVEST (INDIA) LTD.**

REGD. OFFICE :
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WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
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Date: 11th January, 2016

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip Code: 512437

Sub: Regulation 27 (2) of SEBI Listing Regulations 2015 (LODR)

In connection to the above regulation, we would like to inform you the said regulations are not applicable to Apollo-Finvest (India) Ltd. as the company has Paid Up Equity Share Capital of Rs. 3,73,57,580 (Below ten crore) and Net worth of Rs. 14,95,44,225 (Below twenty five crore) as per the latest Balance Sheet for the quarter ended 30th September, 2015.

Accordingly, as per the new Regulations of SEBI Listing Regulations 2015 (LODR) the company is **no more required to file the Quarterly Corporate Governance Report** with Stock Exchange.

Kindly take the information on record and oblige.

For **Apollo Finvest (India) Limited**

Anju Ramesh Innani
Managing Director
DIN: 00123259

