APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208 Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com Website: www.indsoya.com CIN: L67120MH1980PLC023332

To,

BSE Limited

Date: 25/01/2024

Listing Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400001

DSE Estates Limited

House, 3/1 Asaf Ali Road, New Delhi, Delhi 110002

Sub. -: <u>Submission of Certificate under Regulation 76 of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 31st December, 2023.</u>

Ref.: Scrip Code - 503639

Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the certificate issued by Ravi Patidar and Associates, Practicing Company Secretary, for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Apollo Ingredients Limited

(Formerly known as Indsoya Limited)

Ayushi Agrawal Company secretary and compliance officer Date: 25/01/2024

Enclosed: As below

CompanySecretaries



UG-C16, Shree Vardhan Complex, RNT Marg, INDORE - 452001 (M.P.) Mob. No. :+ 91 9993208461 E-mail : csravipatidar02@gmail.com

To Apollo Ingredients Limited

(Formerly known as Indsoya Limited) Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208

Dear Sir(s)/Madam(s)

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by Apollo Ingredients Limited (Formerly known as Indsoya Limited) (the Company) and its Registrar and Transfer Agent (RTA), in respect of reconciliation of share capital audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanation given to me, I hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositors and Participants Regulations, 2018 r/w SEBI Circulated dated 31.12.2002)

		December 31,2023	
1	For Quarter Ended	INE314N01028	
2	ISIN		
3	FaceValue	Rs.05/- Each Apollo Ingredients Limited	d (Formerly known as
4	Nameof the Company	Indeova I imited)	
		Mittal Enclave Bldg- 6 AWI	ng A-1
5	RegisteredOfficeAddress	C. El. Juchandra luchand	ra.
		Thane, Vasai, Maharashtra,	India, 401208
		Mittal Enclave Bldg- 6 Aw	ing A-1
6	CorrespondenceAddress	Gr. Flr. Juchandra, Juchand	ra.
0	Conception	Thane, Vasai, Maharashtra	India, 401208
		I hane, vasai, wanarashira	, man,
		Tel: 022-22852796-97-99,	
7	Telephone& Fax Nos.	Fax No.: 022-66324648	
	Telephoneer	info@indsoya.com	
8	Email Address	info@indsoya.com	
-	Name of the Stock Exchanges	BSELimited	
9	whereCompany's Securities		
	areListed	No.ofShares	%IssuedCapital
10	I dComital		100.00%
10	EquityShares ofRs.05/-Each	4,00,000	% ListedCapital
	ListedConital(Edully)	No.of Shares	100.00%
11	(AsperCompany'sRecord)	4,00,000	100.0070
	(AsperCompany state		%on capital
10	HeldinDematerializedForm inCDSL	No.ofShares	30.8445%
12		1,23,378	% oncapital
	HeldinDematerializedForminNSDL	No.ofShares	63.576%
13	HeldinDematchanzet	2,54,302	03.37070



14	Physical			No. of Shares		% oncapital		
				22,320		5.58%		
15	Total(12+13+14)		No.of Shares		% oncapital			
				4,00,000		100.000%		
16	nlssued, Listed or Subscribed Capital (10&11) (10&15) (11&15)			Ν.Λ.				
17	Certifying the details of changes in share capital during the quarter under considerationas							
Parti cular s***	No.	Applied/N otappliedf orlisting	Listed onStockE xchanges	WhetherIn timatedto CDSL	Whethe rIntimat edto NSDL	In- principleApproval pendingfrom StockExchange s		
	Ν							
A ***Rights,Bonus,PreferentialIssue,ESOPs,Amalgamation,Conversion,Buyback,CapitalReductionFor								
***Rig	hts,Bonus,Pre	eferentialIssue, Specify)	ESOPs,Amalg	amation,Conve	rsion,Buyba	ск,Сарпаненистонног		
eiture, AnyOther (toSpecify)18Registerof Memberisupdated (Yes/No)if not, updated upto whichdate			Yes					

Referenceof Previous q	uarterwith regards to) Nil			
excess dematerialized s	hares, ifany				
Has the Company	Resolved the	NA			
mattermentionedinpoint					
current quarter? Ifnot, r	easonwhy?	defter 21 days and the total nu	o.of		
Mentionthetotalno.ofrequests, itany, confirmedater 21 daysand the total net of					
requestspendingbeyond	21 days withthe reas	No.of shares	Reasons		
			fordelay		
Requests		NIL	NA		
irming after 21 Days		NUL	NA		
ng for more than21	NIL	INIL I			
Days					
Name Telephone & F	ax No. of	Ms. Ayushi Agrawal			
theComplianceOfficerof theCo.		Company Secretary and Compliance officer			
		Tel: 87/0484800			
		Email: ayushlagrawalor	ates		
Name, Address, Tel. Regn. no. ofthe auditor		Practising Company Secretaries, ADD.:C-16, Shree Vardhan Complex, RNT Marg. Indore- 452001, MP, India			
				CONTACT NO: 999320	8461
				COP.: 25581	
		A sistment of commo	n agency for	Link Intime India Private Limited	
		shareregistrywork		C-101, 247 Park, LBS Marg, Vikhroli	
West, Mumbai — 400083 .					
Telephone Nos: (022) 49186270					
		Fax Nos: (022) 4098606	0		
	excess dematerialized s Has the Company mattermentionedinpoint current quarter? Ifnot, r Mentionthetotalno.ofrec requestspendingbeyond Total No.of Demat Requests firming after 21Days ng for more than21 Days Name, Telephone & F theComplianceOfficerof Name, Address, Tel. auditor	excess dematerialized shares, ifanyHas the Company Resolved the mattermentionedinpoint 19abovein the current quarter? Ifnot, reasonwhy?Mentionthetotalno.ofrequests, ifany, confirme requestspendingbeyond21 days with the reas Cotal No.of Demat No.of DematNo.of requestsRequestsrequestsFirming after 21DaysNILng for more than21NILDaysNILName, Telephone & Fax No. of theComplianceOfficerof theCo.Name, Address, Tel. Regn. no. of the auditor	HastheCompanyResolvedtheNAmattermentionedinpoint19aboveintheNAMentionthetotalno.ofrequests,ifany,confirmedafter21daysandthetotalnorequestspendingbeyond21days withthe reasons fordelayCotal No.of DematNo.ofNo.of sharesRequestsrequestsFordal No.of sharesTirming after 21DaysNILNILng for more than21NILNILDaysName, Telephone & Fax No. of theComplianceOfficerof theCo.Ms. Ayushi Agrawal Company Secretary and Tel: 8770484860Name, Address, Tel. Regn. no. ofthe auditorRavi Patidar And Associ Practising Company Sec ADD.:C-16, Shree Va Marg, Indore- 452001, M CONTACT NO: 999320 COP: 25581Appointment of common agency forLink Intime India Private C 101 247 Park LBS M		



25	Anyotherdetailthattheauditormaylike to	NA
	provide	
	(e.g.:BIFRcompany,delistingfromSE,comp	
	anychangedits name etc.)	

For RAVI PATIDAR & ASSOCIATES Practicing Company Secretary



RAVI PATIDAR (Proprietor) M. NO.: A55749 COP NO: 25581 Peer Review Certificate No. 3493/2023 UDIN: A055749E003296426

Place: Indore Date: 24-01-2024