

# **APEX CAPITAL AND FINANCE LIMITED**

(Formerly Apex Home Finance Limited)



14<sup>th</sup> January, 2025

To

**Head - Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

Name of Scrip: Apex Capital and Finance Limited  
Scrip Code: 541133

**Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2024**

Dear Sir,

We are enclosing herewith the Confirmation Certificate dated 14<sup>th</sup> January, 2025, issued by Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2024.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Apex Capital and Finance Limited**

PHUL Digitally signed  
by PHUL, JHA  
Date: 2025.01.14  
15:56:45 +05'30'  
JHA

**(Phul Jha)  
Company Secretary & Compliance Officer  
ICSI M. No.: 20850**

Encl: as above

Dated: January 14, 2025

Ref: SFSPL/RTA/ December/2024

To,  
**The Company Secretary**  
**APEX CAPITAL AND FINANCE LIMITED**  
**L-3 GREEN PARK EXTENSION NEW DELHI 110016**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

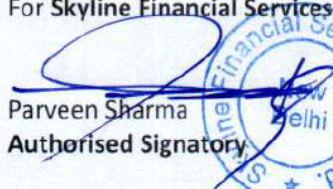
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **APEX CAPITAL AND FINANCE LIMITED** " CIN: L65910DL1985PLC021241.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

