



APTUS™

Ref No: APTUS/09-APR/2023-24

April 14, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed herewith the certificate received from M/s Sandeep & Associates, Company Secretaries in Practice, pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

**Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834**

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

www.aptusindia.com



S SANDEEP, B Com, FCS, Lib
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

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sandeep@sandeep.cs.in
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The Board of Directors
Aptus Value Housing Finance India Limited
No 8B, Doshi Towers, 8th Floor,
No.205, Poonamallee High Road,
Kilpauk, Chennai -600 010

Certificate in terms of Regulation 40 (9 & 10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


We have examined the relevant books and records of **Aptus Value Housing Finance India Limited ("the Company")** having its Registered Office at No. 8B, Doshi Towers, 8th Floor, No.205, Poonamallee High Road, Kilpauk, Chennai -600 010 maintained by its Registrar and Share Transfer Agent namely **KFin Technologies Limited** having its office at Selenium, Tower-B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana -500032 for the purpose of issuing a Certificate under Regulation 40 (9 & 10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and to the best of our knowledge, the Company has not received any requests for transfer, transmission, transposition, sub division and consolidation, issue of duplicate share certificates, renewal, exchange or endorsement of calls/allotment monies during the Financial Year 2022-2023.

Place: Chennai
Date: 11th April 2023

For S Sandeep & Associates




S Sandeep

Managing Partner
FCS No.5853; COP No. 5987
UDIN: F005853E000060952
PR No.: 1116/2021