

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



11th July, 2024

To

The Manager,

BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 541133; Security ID: ACFL

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2024

Dear Sir,

We are enclosing herewith the Confirmation Certificate dated 02nd July, 2024, issued by Skyline Financial Services Private Limited, the 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 30th June, 2024.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

PHUL
JHA

Digitally signed
by PHUL JHA
Date: 2024.07.11
13:02:13 +05'30'

(Phul Jha)
Company Secretary & Compliance Officer
ICSI M. No.: A20850

Encl: as above

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001

Tel: + 91 11 40348775, 26195042; Fax: +91 11 40348775 CIN - L65910DL1985PLC021241

Website: www.apexfinancials.in; Email: contact@apexfinancials.in

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/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 **30th June, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory