

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone: (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

July 21, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Stock Code 542774

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to your mail dated July 20, 2020 with respect to discrepancy in half yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in certificate period mentioned as from Oct 01, 2020 to Mar 31, 2020 instead of from Oct 01, 2019 to Mar 31, 2020. We enclose herewith the revised certificate received from RSM & Co., Company Secretaries, New Delhi dated **July 21, 2020** for the half year ended **March 31, 2020**.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For APM Finvest Limited

Nidhi

Nidhi
Company Secretary



Encl:- as above

Revised CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined all records, Registers, files and other documents relating to **APM FINVEST LIMITED** having registered office at SP-147, RIICO Industrial Area, Bhiwadi-301019 maintained by at their share transfer agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** office at D-153A, 1ST Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1ST October, 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during half year ended on **31st March 2020**.

- A) The Company has not received any request for transfer of shares in physical form during the half year ended on 31st March, 2020 and as such, no occasion has arisen for delivering the share certificates relating to the Transfer Deeds lodged in the said period or re-lodged thereafter; and
- A) The Company has delivered, during half year ended on 31st March, 2020, share certificates in respect of requests relating to transmission of securities and deletion of name within thirty days, from the respective date of lodgment. The Company has not received any request for issuance of duplicate share certificate, renewal, exchange, spilt and consolidation, during the period from 1st October 2019 to 31st March, 2020.

For **R S M & Co.**
Company Secretaries
ERN P1997DL17000


RAVI SHARMA
C.P. No. 3666
UDIN F004468B000481637

Place: New Delhi
Date: 21.07.2020

Note: This Certificate issued in supersession of Certificate issued on 13.05.2020,