

# APM FINVEST LIMITED

**Corporate Office:** 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

**Phone:** (011) 42610483, **Email:** apmfinvestltd@gmail.com

**CIN :** L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

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April 22, 2022

**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,


Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the certificate received from RSM & Co., Company Secretaries, New Delhi dated **April 21, 2022** for the year ended **March 31, 2022**.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **APM Finvest Limited**

  
Mayank Pratap Singh  
Company Secretary

**Encl:- as above**

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

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June, 2018 and its press release dated 3<sup>rd</sup> December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f 1<sup>st</sup> April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, 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 their Registrar and Share Transfer Agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** office at D-153A, 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 for the period from **1<sup>ST</sup> April, 2021 to 31<sup>ST</sup> March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company electronically, We hereby certify:

- A) That there were no requests relating to transfers, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies received during the year ended March 31, 2022
- B) That the Company has delivered, during half year ended on 31<sup>st</sup> March, 2022, share certificates in respect of requests relating to transmission and Transposition of securities within prescribed time;
- C) That the Company had not received any request for issue of duplicate share certificate.



For R S M & Co.  
Company Secretaries

  
**RAVI SHARMA**  
C.P. No. 3666  
UDIN : F004468D000180545

Place: New Delhi  
Date: 21.04.2022