

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



11th April, 2019

To

The Corporate Relationship Department,
BSE Limited
1st Floor, P J Tower,
Dalal Street, Fort, Mumbai: 400023
Email: corp.relations@bseindia.com

Scrip Code: 541133

Subject: Submission of Corporate Governance Report of Apex Capital and Finance Limited ("the Company") for the Quarter ended on 31st March, 2019.

Dear Sir,

Certificate For the quarter ended on March 31, 2019

This is to certify that the, paid up equity share capital of the Company is Rs. 5, 91, 99, 780/- (Rupees Five Crore Ninety One Lakh Ninety Nine Thousand Seven Hundred Eighty Only) and the Net Worth of the Company is Rs. 23, 82, 92, 569/- (Rupees Twenty Three Crore Eighty Two Lakh Ninety Two Thousand Five Hundred Sixty Nine Only) as per the audited Balance Sheet of the Company as at 31st March, 2018.

As the Paid up Share Capital is less than Rs. 10 crore and Net Worth is less than Rs. 25 Crore the requirement of Compliance of Corporate Governance as stipulated in Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 are not applicable to the Company.

We confirm that, if the provisions of Corporate Governance become applicable to the Company at a later date, we shall comply with the requirements of Regulation 27(2) within six month from the date from which the provisions becomes applicable to the Company.

You are kindly requested to take note of the above on record.

Thanking You.

Your sincerely,

For **Apex Capital and Finance Limited**


P. H. Jha

(Company Secretary & Compliance Officer)

ICSI M. No.: 20850



CIN-L65910DL1985PLC021241

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