

# APEX HOME FINANCE LIMITED



To,  
General Manager- Listing  
BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai – 400 001

November 15, 2018

**Sub.: Updates on Change of Name of the Company from Apex Home Finance Limited to Apex Capital and Finance Limited.**

Script Code: 541133; Security ID: AHFL

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the confirmation received from Registrar of Companies N.C.T of Delhi & Haryana, New Delhi for availability of Name i.e. Apex Capital and Finance Limited. Further please find attached herewith the NOC received from Reserve Bank of India for change of Name of the Company from Apex Home Finance Limited to Apex Capital and Finance Limited.

You are requested to please take the same on record.

Thanking You.

Yours Faithfully,

**For Apex Home Finance Limited**

  
(Sumit Choudhary)

Director

DIN : 02586702



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
**OFFICE OF THE REGISTRAR OF COMPANIES**  
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 14-11-2018

To,  
APEX HOME FINANCE LIMITED  
L-5&6, Green Park Extension, NEW DELHI, South Delhi, Delhi, India, 110016

Subject: Company's name change- APEX CAPITAL AND FINANCE LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 05-11-2018 (SRN H26885376).It is informed that there is no objection in the availability of the changed name APEX CAPITAL AND FINANCE LIMITED from the existing name APEX HOME FINANCE LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 27

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 27, DN: cn=DS MINISTRY OF CORPORATE AFFAIRS 27, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, email=ds@nic.in, c=IN, Date: 2018.11.14 11:28:30 +05'30'

Yours sincerely,  
SATYA PARKASH KUMAR

Registrar of Companies  
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by SATYA PARKASH KUMAR, null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.





भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA  
www.rbi.org.in

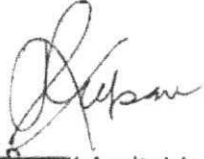
गैबैपर्यवि नदि सं 2851/ सी.एम.एस IV/ 05.01.169/ 2018-19  
स्पीड पोस्ट

26 अक्टूबर 2018

The Managing Director  
Apex Home Finance Limited  
L-5 & 6 Green Park Extension  
New Delhi South Delhi-110016

महोदय

**No Objection Certificate (NOC) for change in the name of the company**

<p>कृपया उपर्युक्त विषय पर अपने 05 जून, 2018 दिनांकित पत्र का संदर्भ लें।</p> <p>2. इस संबंध में, हम आपको सूचित करते हैं कि संलग्न अनुबंध में उल्लेखित शर्तों के अंतर्गत कंपनी का प्रस्तावित परिवर्तित नाम "अपेक्स कैपिटल एंड फ़ाइनेंस लिमिटेड" या एमसीए द्वारा अनुमोदित "कोई अन्य नाम" करने में हमें कोई आपत्ति नहीं है।</p>	<p>Please refer to your letter dated June 05, 2018 on the captioned subject.</p> <p>2. In this connection, we advise that we do not have objection to the proposed change in name of the company to "Apex Capital and Finance Limited" or "any other name" as approved by MCA subject to the conditions as per Annex.</p>
<p>भवदीय/ Yours faithfully</p>  <p>(अमिताभ दीपक/ Amitabh Deepak) सहायक महाप्रबन्धक / Assistant General Manager</p>	



P.T.O.

नैर-बैंकिंग पर्यवेक्षण विभाग, 6, संसद मार्ग, नई दिल्ली 110 001  
फोन - 2371 4456, 2345 2429 फैक्स - 011-2375 2188 ईमेल-dnbsnewdelhi@rbi.org.in  
Department of Non-Banking Supervision, 6, Sansad Marg, New Delhi-110 001  
Phone - 2371 4456, 2345 2429 Fax - 011-2375 2188 e-mail: dnbsnewdelhi@rbi.org.in

हिन्दी वासान है, इसका प्रयोग बढाइये ।



Annex

**Change in the name of the company from Apex Home Finance Limited to Apex Capital and Finance Limited or any other name as approved by MCA**

**General Terms and Conditions**

1. The company has to submit remaining requirements in respect of regularisation of appointment of two independent directors viz Mr. Ramesh Shah & Mrs. Promila Bhardwaj within 15 days.
2. The company is advised to submit an attested copy of Certificate of Incorporation issued by ROC consequent upon change of name as also the amended Memorandum and Articles of Association within 15 days of change of name.
3. The company is advised to surrender its original Certificate of Registration (CoR) to the Bank for issue of fresh CoR in new name.
4. The company is advised to bring the change in name to the notice of various stakeholders by publishing a public notice in one leading English and one vernacular daily of the region within 15 days of receipt of fresh CoR.
5. The company is also advised to submit following documents :
  - a) An attested copy of new PAN allotted to the company consequent to change of name.
  - b) Certified true copy of Membership of all the four Credit Information Companies.
  - c) Registration No. as obtained from FIU-IND.

