

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



23rd April, 2019

To

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

Scrip Code: 541133

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2019

Dear Sir,

We are enclosing herewith the Certificate dated 23rd April, 2019, issued by Skyline Financial Services Private Limited, 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 31st March, 2019.

You are requested to take the above information on record please.

Thanking you,

Yours faithfully,

For Apex Capital and Finance Limited


(Phul Jha)

Company Secretary
& Compliance Officer



Date: 23.04.2019

Apex Capital and Finance Limited
L-3, Green Park Extension,
New Delhi-110016

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st March, 2019, we hereby certify/confirm that within 15 days of the receipt of the securities received for dematerialization that:

- (a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory



- cc: BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001
- cc: National Securities Depository Limited
Trade World, 5th Floor
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
- cc: Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
Mafatlal Mills Compound,
N. M. Joshi Marg,
Lower Parel, Mumbai 400 013