

APEX CAPITAL AND FINANCE LIMITED

(CIN-L65910DL1985PLC021241)

Regd. Office: L-5 &6, Green Park Extension, New Delhi-110 016

Tel: +91 11 40348775; Fax: +91 11 40348775

28th November, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Subject: Intimation of Change of Name of the Company

Dear Sir,

With reference to the cited subject this is to inform you that the name of the Company has been changed from "**Apex Home Finance Limited**" to "**Apex Capital and Finance Limited**" vide Certificate of Incorporation pursuant to change of name dated 28.11.2018 issued by the Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi.


Further, we are enclosing herewith a certified copy of the said Certificate of Incorporation pursuant to change of name dated 28.11.2018 for your kind information and record please.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited


(Phul Jha)
Company Secretary &
Compliance Officer
ICSI M. No.: 20850

Encl.: As above



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65910DL1985PLC021241

I hereby certify that the name of the company has been changed from APEX HOME FINANCE LIMITED to APEX CAPITAL AND FINANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name APEX FINANCE LIMITED.

Given under my hand at New Delhi this Twenty eighth day of November two thousand eighteen.



MANJIT SINGH

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

APEX CAPITAL AND FINANCE LIMITED

L-5&6, Green Park Extension, NEW DELHI, South Delhi, Delhi, India, 110016

