

APEX HOME FINANCE LIMITED



13th April, 2018

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: Certificate of Non Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2018 in respect of Apex Home Finance Ltd. ("the Company").

Dear Sir,

We are enclosing herewith Certificate of Non Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2018 in respect of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Apex Home Finance Limited


(Dinesh Kumar)
Company Secretary
& Compliance Officer



CIN-L65910DL1985PLC021241

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

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E-mail : contact@apexfinancials.in Website : www.apexfinancials.in

Dated: 13.04.2018

To

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

Dear Sir,

Ref: Submission of Corporate Governance Report of Apex Home Finance Limited ("the Company") for the Quarter ended on 31st March, 2018

Ref: Scrip Code No. 541133, ISIN: INE758W01019

**Certificate
For the quarter ended on March 31, 2018**

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) which is less than Rs. 10 Crore (Rupees Ten Crore Only) and Net Worth is Rs. 23, 39, 12, 777/- (Rupees Twenty Three Crore Thirty Nine Lakh Twelve Thousand Seven Hundred Seventy Seven Only) as per the audited Balance Sheet of the Company as at 31st March, 2017 which is less than Rs. 25 Crore (Twenty Five Crores Only).

As our Paid up Capital is less than Rs. 10 crore and Net Worth is less than Rs. 25 Crore the requirement of Corporate Governance as notified in Regulation 5(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 are not applicable to us.

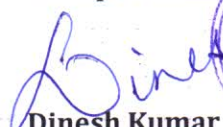
We confirm that, if the provisions of Regulation 27(2) become applicable to the Company at a later date, we shall be comply with the requirements of Regulation 27(2) within six month from the date from which the provisions becomes applicable to the Company.

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

Thanking You

Your sincerely,

For Apex Home Finance Limited


Dinesh Kumar
(Company Secretary
& Compliance Officer)

