

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



23rd June, 2023

To

BSE Limited,
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 541133; Security ID: ACFL

Sub: Letters for Updation / Registration of PAN, KYC and Nomination details sent to Shareholders of Apex Capital and Finance Limited ("the Company") holding shares in physical form

Dear Sir/Madam,

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 16th March 2023, the Company has completed dispatch of letter along with the forms prescribed under the above said Circular, to shareholders holding shares in physical form for updation / registration of PAN KYC and Nomination details.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of M/s Skyline Financial Services Private Limited being RTA of the Company i.e www.skylinerta.com.

This is for your information and record.

For Apex Capital and Finance Limited

PHUL JHA

Digitally signed by PHUL JHA
DN: cn=PHUL JHA, o=ACFL
Prakash, c=Personal
serialNumber=ac63a3a0d70f807664d10
56931473028512a0d37115a10318004e
051845f
Date: 2023.06.23 13:02:09 +05'30'

**(Phul Jha)
Company Secretary cum Compliance Officer
M. No. ACS- 20850**

Regd. Office: L-3, Green Park Extension, New Delhi - 110 016

Tel: + 91 11 40348775, 26195042; Fax: +91 11 40348775 CIN - L65910DL1985PLC021241

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