

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)


16th April, 2019

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 in respect of Apex Capital and Finance Ltd. ("the Company").

Dear Sir,

We are enclosing herewith Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 in respect of the Company.

Kindly take the above in record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Apex Capital and Finance Limited


(Phuljha)

Company Secretary &
Compliance Officer



To

April 16, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: APEX CAPITAL AND FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. APEX CAPITAL AND FINANCE LIMITED** having **CIN: L65910DL1985PLC021241** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

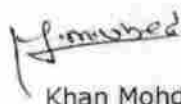
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**



Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent



For **APEX CAPITAL AND FINANCE LIMITED**



Secretary/Compliance Officer

