

APEX HOME FINANCE LIMITED



05th October, 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 30th September, 2018 in respect of Apex Home Finance Ltd. ("the Company").

Dear Sir,

We are enclosing herewith a Certificate regarding Non Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company for the quarter ended on 30th September, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Apex Home Finance Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Apex Home Finance Limited" around the perimeter and "New Delhi" in the center.

(Phuljha)
(Company Secretary & Compliance Officer)

05th October, 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: Submission of Corporate Governance Report of Apex Home Finance Limited ("the Company") for the Quarter ended on 30th September, 2018.

Dear Sir,

**Certificate
For the quarter ended on September 30, 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) and the Net Worth of the Company is Rs. 23, 82, 92, 569/- (Rupees Twenty Three Crore Eighty Two Lakh Ninety Two Thousand Five Hundred Sixty Nine Only) as per the audited Balance Sheet of the Company as at 31st March, 2018.

As the Paid up Share Capital is less than Rs. 10 crore and Net Worth is less than Rs. 25 Crore the requirement of Compliance of Corporate Governance as stipulated in Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 are not applicable to the Company.

We confirm that, if the provisions of Corporate Governance become applicable to the Company at a later date, we shall 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


Phuljha
(Company Secretary & Compliance Officer)

