APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



То

12th October, 2020

The Corporate Relationship Department, BSE Limited 1st Floor, P J Tower, Dalal Street, Fort, Mumbai: 400001 Email: corp.relations@bseindia.com

Scrip Code: 541133; Security ID: ACFL

<u>Subject:</u> Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020 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 30th September, 2020 in respect of the Company.

Kindly take the above in record.

Thanking you,

Yours faithfully,

For Apex Capital and Finance Limited

NEWAELHI Phul Iha

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

> Regd. Office: L-3, Green Park Extension, New Delhi-110016 Tel: +91-11-40348775, 26195042; Fax: +91-11-40348775; CIN-L65910DL1985PLC021241 Website: www.apexfinancials.in; Email: contact@apexfinancials.in



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhl - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

October 05, 2020

То

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 April, 2020 to 30th September, 2020 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 al Se New Т 0 Delhi Vijay Kumar

Authorized Signatory Of Registrar & Share Transfer Agent For APEX CAPITAL AND FINANCE LIMITED

DEL HI Signature of Company Secretary

Compliance Officer

Mumbal Office : 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbal-400072 Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com