APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



To

12th October, 2020

BSE Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 541133; Security ID: ACFL

<u>Subject:</u> Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020

Dear Sir,

We are enclosing herewith the Certificate dated 05th October, 2020, issued by Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020.

You are requested to take the above information on record please.

Thanking you,

Yours faithfully,

For Apex Capital and Finance Limited

(Company Secretary & Compliance Officer)

ICSI M. No.: 20850



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 Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 05, 2020

Ref: SFSPL/RTA/ September/2020

To,
The Company Secretary
APEX CAPITAL AND FINANCE LIMITED
L-3 GREEN PARK EXTENSION NEW DELHI 110016

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " APEX CAPITAL AND FINANCE LIMITED " CIN: L65910DL1985PLC021241. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

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Parveen Shaffine
Authorized Signatory