

# APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



21<sup>st</sup> June, 2021

To

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P J Tower,  
Dalal Street, Fort, Mumbai: 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Scrip Code: 541133; Security ID: ACFL**

**Subject: Submission of Corporate Governance Report of Apex Capital and Finance Limited ("the Company") for the quarter ended on 30<sup>th</sup> June, 2021.**

Dear Sir,

**Certificate  
For the quarter ended on 30<sup>th</sup> June, 2021**

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. 25, 28, 13, 284/- (Rupees Twenty Five Crore Twenty Eight Lakh Thirteen Thousand and Two Hundred Eighty Four Only) as per the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2021.

As the Paid up Share Capital is less than Rs. 10 crore but the Net Worth has increased to Rs. 25.28 Crore which is more than the threshold limit i.e. Rs. 25 Crore, the Company is required to Comply with the Corporate Governance as stipulated in Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 within 6 months from the last day of the previous financial year i.e. 31.03.2021.

We Further confirm that, we are in the process of complying with the requirements of Regulation 27(2) and other provisions of Corporate Governance applicable to the Company by 30.09.2021 (within 6 months from the last day of the previous financial year i.e. 31.03.2021 whereon 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 Capital and Finance Limited

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



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

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

Website: [www.apexfinancials.in](http://www.apexfinancials.in); Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in)