

# APEX HOME FINANCE LIMITED



26<sup>th</sup> July, 2018

To

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P J Tower,  
Dalal Street, Fort, Mumbai: 400023  
Email: corp.relations@bseindia.com

**Scrip Code:** 541133

**Subject: Reconciliation of Share Capital Audit Report as Reg. 55A (Depositories and Participants) Regulations, 1996 for the quarter ended on 30th June, 2018 in respect of Apex Home Finance Ltd. ("the Company").**

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Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report as per Regulation 55A SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup> June, 2018 in respect of the Company.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

**For Apex Home Finance Limited**

  
**(Amit Kumar)**  
**CFO & Compliance Officer**





15.	Total No. of Shares(12+13+14)	59,19,978	100.00%		
16.	Reason for difference, if any, between (10 & 11)	NA			
	Reason for difference, if any, between (10 & 15)	NA			
	Reason for difference, if any, between (11 & 15)	NA			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)					
18.	Register of Members is updated (Yes/No) If not, updated up to which date		Yes		
19.	Reference of previous quarter with regards to excess dematerialized share, if any		NA		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		NA		
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
<b>Total No. of de-mat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days		NIL	NIL	NA	
Pending for more than 21 days		NIL	NIL	NA	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Dinesh Kumar Company Secretary & Compliance Officer <b>Tel No:</b> 011-40348775			
23.	Name, Address, Telephone & Fax No. of the Practising Company Secretary	<b>Name:</b> M/s S. Behera & Co., Company Secretaries <b>Address:</b> S-1/3 & 4, First Floor, Near Uphaar Cinema, Green Park Extn., New Delhi-110016 <b>Tel No:</b> 011-41731103			
24.	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020. Tel: 011-41044923.			



25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	NA
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For S. Behera & Co.  
Company Secretaries



(Shesdev Behera)  
Designation Proprietor  
ICSI Membership No.: FCS-8428  
CP No.: 5980

Date: 25.07.2018  
Place: New Delhi