


APPLE
FINANCE LIMITED

January 22, 2016

BSE Limited
CRD-Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

We would like to inform you that as required under Regulations 9 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Regulations’), the Company’s Board of Directors has approved and adopted the following Policies, which are effective from December 1, 2015:-

1. Preservation of documents
2. Archival Policy
3. Determining materiality of events.

Further, the Board of Directors has authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of the making disclosure to you under the Regulations:-

1. Mr. Mahesh K. Rachh, Managing Director
2. Mr. P. B. Deshpande, Company Secretary.

The single point of contact for all the KMPs is given below:-

Mr. P. B. Deshpande
Company Secretary
Apple Finance Limited
8 Apeejay House
130 Mumbai Samachar Marg
Mumbai 400 023
Email Id: info@applefinance.co.in
Tel: 022-22886100

Yours truly,
For Apple Finance Limited



Company Secretary