


APPLE
FINANCE LIMITED

April 19, 2017

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

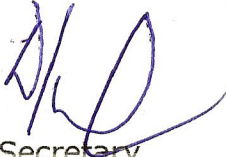
Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated April 8, 2017 issued by M/s. T. R. Vaidyanathan & Co., Company Secretaries, for the half-year ended March 31, 2017.

We do hope you will find the same in line with your requirement.

Thanking you.

Yours truly,
For Apple Finance Limited



Company Secretary

Encl: a/a

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd
Shreenagar, Off: M G Road
Goregaon West
Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **APPLE FINANCE LIMITED** having its Registered Office at 8, Apeejay House, 130, Mumbai Samachar Marg, Mumbai 400 023 has kept all the records and registers maintained by **M/s Bigshare Services Pvt. Ltd.** the Registrars and Transfer Agent of the Company having their registered address at **E-2&3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai – 400 072** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) SEBI LODR (Listing Obligations and Disclosure Requirements)- Regulation 2015

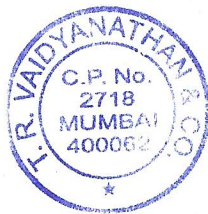
I /We have examined the relevant Books, Registers, Forms, Documents and Records of **APPLE FINANCE LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) - SEBI LODR (Listing Obligations and Disclosure Requirements)- Regulation 2015

I hereby Certify that the Company has delivered during the half year ended **31st March, 2017** all certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements Regulation 2015 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Sub- Divisions, Consolidation, Renewal or Exchange or Endorsement calls/allotment monies, prior to the intimation of the closure of register of Members or the Record Date

Place : Mumbai

Date :

08 APR 2017



For T.R.Vaidyanathan & Co.

Signature

A handwritten signature in blue ink, appearing to read 'T.R. Vaidyanathan', written over a horizontal line.

T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.