


APPLE
FINANCE LIMITED

October 17, 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 & Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated October 13, 2017 issued by M/s. T. R. Vaidyanathan & Co., Company Secretaries, for the half-year ended September 30, 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 Ltd** 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, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059, Maharashtra** 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 Ltd** 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 on **30th September, 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 lodgment of Transfers, Sub- Divisions, Consolidation, Renewal or Exchange or Endorsement calls/allotment money, prior to the intimation of the closure of register of Members or the Record Date.

Place : Mumbai

Date : 13 OCT 2017



For T.R.Vaidyanathan & Co.

Signature

A handwritten signature in black ink, appearing to read "T.R. Vaidyanathan", written over a horizontal line.

T.R.Vaidyanathan.

(Company Secretary)

C P Number : 2718.)