

15<sup>th</sup> April, 2024

To

BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

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

**Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2024**

Dear Sir,

We are enclosing herewith the Confirmation Certificate dated 02<sup>nd</sup> April, 2024, issued by Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2024.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Apex Capital and Finance Limited**

**SHEKHAR SINGH**  
R SINGH

Digitally signed by SHEKHAR SINGH  
DN: cn=SHEKHAR SINGH, c=IN,  
st=Delhi, o=Personal,  
serialNumber=AC72A-FE62C783DA275  
AA61CF2B5DC0B9F91F34F28A6FF1  
BADB110B1B035158F2  
Date: 2024.04.15 17:33:16 +05'30'

**(Shekhar Singh)**  
**Managing Director**  
**DIN: 00039567**

Encl: as above

Dated: April 02, 2024

Ref: SFSPL/RTA/ March/2024

To,  
The Company Secretary  
APEX CAPITAL AND FINANCE LIMITED  
L-3 GREEN PARK EXTENSION NEW DELHI 110016

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. NO physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **APEX CAPITAL AND FINANCE LIMITED** " CIN: L65910DL1985PLC021241.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

