

10th January, 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 31st December, 2023

Dear Sir,

We are enclosing herewith the Confirmation Certificate dated 03rd January, 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 31st December, 2023.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

PHUL
JHA

Digitally signed
by PHUL JHA
Date: 2024.01.10
13:20:26
+05'30'

(Phul Jha)
Company Secretary & Compliance Officer
ICSI M. No.: 20850

Encl: as above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83. E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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 December, 2023**, 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

