

To

25th April, 2024

The Corporate Relationship Department,
BSE Limited
1st Floor, P J Tower,
Dalal Street, Fort, Mumbai: 400001
Email: corp.relations@bseindia.com

Scrip Code: 541133; Security ID: ACFL

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024 in respect of Apex Capital and Finance Ltd. ("the Company").

Dear Sir,

We are enclosing herewith Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024 in respect of the Company.

Kindly take the above in record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

SHEKHA
Digitally signed by SHEKHAR SINGH
SINGH
DN: cn=SHEKHAR SINGH, o=IN,
s=Delhi, ou=Personal,
serialNumber=A272AF E92C7E3DA
275948151C7228CC DB9F91F34F26
A9FF1BAD E110E1B935188F2
Date: 2024.04.25 15:20:52 +05'30'

R SINGH
(Shekhar Singh)
Managing Director
DIN: 00039567

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

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: APEX CAPITAL AND FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. APEX CAPITAL AND FINANCE LIMITED** having **CIN: L65910DL1985PLC021241** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **APEX CAPITAL AND FINANCE LIMITED**


Signature of Company Secretary /
Compliance Officer

