

To

25th April, 2024

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

Scrip Code: 541133; Security ID: ACFL

Subject: Certificate under Regulation 40(9) 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 Limited ("the Company").

Dear Sir,

We are enclosing herewith Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

This is for your kind information & record please.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

**SHEKHA
R SINGH**

Digitally signed by SHEKHAR
SINGH
DN: cn=SHEKHAR SINGH, c=IN,
o=Delhi, ou=PERSONAL,
serialNumber=A272AFEE207B3D
A275AAB1C F22BDCD B999 1F34 F
28A6F F1BA DB 1F08 1B935 158F 2
Date: 2024.04.25 15:44:52 +05'30'

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

Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, files & other documents relating to **Apex Capital and Finance Limited** (CIN: L65910DL1985PLC021241), (the Company) maintained by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. No request was received for registration of transfers, transmission in respect of shares, held in physical mode, during the period from **01st April, 2023 to 31st March, 2024** and
- B. No request was received for sub-division of share certificate, split certificate, consolidation, duplicate issue, renewal, and exchanges during the period from **01st April, 2023 to 31st March, 2024**.
- C. Any other information, if applicable: - **NIL**

For S. Behera & Co.
Company Secretaries


Shesdev Behera
C.P. No. 5980
ICSI UDIN: F008428F000240473



Date: 25.04.2024
Place: New Delhi