

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045 Phone No: 033-40724051 - 54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO APEX ENTERPRISES INDIA LIMITED KOLKATA Date : 06/01/2025

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

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We confirm having sent the Demat Transfer Register for the period 01/10/2024 to 31/12/2024 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS RAY

Digitally signed by TAPAS RAY DN: c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f, 25.4.20=ed4bf6ed01bd4befa434f328361f98 db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147, st=West Bengal, seialNumber=43bcd01f2018c730b839cd6d 1bf452dd25a6a047f9acc98a18e37339b056 0a8, cn=TAPA5 RAY

Authorized Signatory Name : TAPAS RAY