

10th July, 2024

To
The Secretary,
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata - 70 001

Dear Sir,

Sub:	Compliance regarding confirmation of Dematerialization as per section 74(5) of (Depositories & Participant) Regulation, 2018
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Pursuant to Regulation 74(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we enclose herewith a Certificate duly received from MCS Share Transfer Agent Limited for the period 01/04/2024 to 30/06/2024 for compliance regarding confirmation of Dematerialization as per Section 74(5) of (Depositories & Participant) Regulation, 2018 for your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Apex Enterprises (India) Limited

SUBRATA PAL
DIRECTOR
[DIN: 00016151]
Encl. as above





MCS Share Transfer Agent Limited

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 : 04/07/2024

Dear Sir/Madam,

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

We confirm having sent the Demat Transfer Register for the period 01/04/2024 to 30/06/2024
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
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98
db4e82cd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY