APEX *Enterprises (India) Limited*

16 Netaji Subhas Road, 4th Floor, Kolkata – 700001 Phone : (033) 2248 7702 E-Mail : apexenterprisesindialtd@gmail.com CIN : L51109WB1995PLC068542 Website : www.apexenterprisesItd.com

14th October 2024

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

Dear Sir,

Sub:

Confirmation of Dematerialization as per Section 74(5) of L.O.D.R. Regulation 2015

Enclosed please find herewith a certificate received from R&T Agent MCS Share Transfer Agent Ltd. in connection with compliance regarding confirmation of dematerialization as per section 74(5) of (Depositories and Participants) Regulation 2018 for the Period from 1st July, 2024 to 30th September 2024

This is for your information & record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully For Apex Enterprises (India) Limited

Subrata Pal DIRECTOR [DIN: 00016151] Encl. as above MINNIA 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: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



TO ' APEX ENTERPRISES INDIA LIMITED KOLKATA Date : 05/10/2024

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 01/07/2024 to 30/09/2024 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 DM c=M, o=Reisonal, title=5874 pseudonym=4b106543bdodf5021ec006/2774 29741

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Authorized Signatory Name : TAPAS RAY