

# APM FINVEST LIMITED

**Corporate Office:** 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019  
**Phone:** (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com  
**CIN No.:** L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

---

**April 16, 2021**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Stock Code 542774**

**Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the certificate received from RSM & Co., Company Secretaries, New Delhi dated **April 16, 2021** for the half year ended **March 31, 2021**.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For APM Finvest Limited

*Nidhi*

Nidhi  
Company Secretary



Encl:- as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all records, Registers, files and other documents relating to **APM FINVEST LIMITED** having registered office at SP-147, RIICO Industrial Area, Bhiwadi-301019 maintained by at their share transfer agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** office at D-153A, 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1<sup>ST</sup> October, 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during half year ended on **31<sup>st</sup> March 2021**.

- A) The Company has not received any request for transfer of shares in physical form during the half year ended on 31<sup>st</sup> March, 2021 and as such, no occasion has arisen for delivering the share certificates relating to the Transfer Deeds lodged in the said period or re-lodged thereafter; and
- A) The Company has delivered, during half year ended on 31<sup>st</sup> March, 2021, share certificates in respect of requests relating to transmission of securities and deletion of name within thirty days, from the respective date of lodgment. The Company has not received any request for issuance of duplicate share certificate, renewal, exchange, spilt and consolidation, during the period from 1st October 2020 to 31<sup>st</sup> March, 2021.

For R S M & Co.  
Company Secretaries  
FRN P1997DL17000



**RAVI SHARMA**  
C.P. No. 3666  
UDIN F004468C000106537

Place: New Delhi  
Date: 16.04.2021