

# **APEX ECOTECH LIMITED**

(Formerly known as Apex Ecotech Private Limited)

**CIN NO. U29299PN2009PLC133737**



Date: 15<sup>th</sup> January 2025

**To,**  
**The Manager,**  
**Listing Compliance Department**  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051

**Dear Sir/Ma'am,**

**Sub:- Non-Applicability Certificate for Corporate Governance Report for the Quarter ended December 31, 2024**

**Ref: APEXECO**

Find attached herewith Non-Applicability Certificate for Corporate Governance Report for the Quarter ended December 31, 2024.

You are requested to please take the same in your records.

Thanking you,

Yours Faithfully,

For **Apex Ecotech Limited**

**Kirti Jain**  
**Company Secretary & Compliance officer**  
**M. No.- A61919**

**Regd. Office:** Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : [pune@apexecotech.com](mailto:pune@apexecotech.com)

**Delhi Office:** Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030. India. Ph : +91 (11) 41664640 email : [delhi@apexecotech.com](mailto:delhi@apexecotech.com)

For more information, visit us at [www.apexecotech.com](http://www.apexecotech.com)



**Non-Applicability Certificate for Corporate Governance Report for the Quarter ended  
December 31, 2024**

This is to certify that, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to **Apex Ecotech Limited** (the “Company”), as the Company is listed on NSE Emerge (“SME Exchange”). Therefore, it is not under the obligation to submit the Corporate Governance Report for the Quarter ended on December 31, 2024.

For **Apex Ecotech Limited**

**Kirti Jain**  
**Company Secretary & Compliance Officer**  
**M. No.- A61919**

**Date: 15.01.2025**

**Regd. Office:** Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : [pune@apexecotech.com](mailto:pune@apexecotech.com)

**Delhi Office:** Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030. India. Ph : +91 (11) 41664640 email : [delhi@apexecotech.com](mailto:delhi@apexecotech.com)

For more information, visit us at [www.apexecotech.com](http://www.apexecotech.com)