APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



Date: 20th 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,

Subject: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024

Reference: ISIN - INE0T4V01015; Symbol- APEXECO

Please find enclosed Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on December 31, 2024.

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

Thanking you,

Yours Faithfully,

For Apex Ecotech Limited

Kirti Jain Company Secretary and Compliance Officer M. No.- A61919

Encl: As Above

Regd. Office: Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph: +91 9175903484. email: 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 For more information, visit us at www.apexecotech.com



KFIN/MRVS/NSDL/74(5) E/1 Date: 20/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the APEX ECOTECH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
APEX ECOTECH LIMITED
Office No. 202, Garden Plaza
Five Gardens Road, Sunshine Villas
Rahatani, Pimpri Waghire,
Pune City, Maharashtra -411017

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 20/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the APEX ECOTECH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
APEX ECOTECH LIMITED
Office No. 202, Garden Plaza
Five Gardens Road, Sunshine Villas
Rahatani, Pimpri Waghire,
Pune City, Maharashtra -411017

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