

Date: 13th July, 2017

BSE Limited

Ist Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Ma'am,

Sub: Intimation of resignation of Company Secretary & Compliance Officer of the Company.

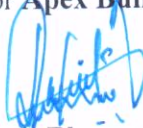
This is to inform you that Mr. Puneet Jolly has resigned from the post of Company Secretary & Compliance Officer of the Company w. e. f 15th July, 2017.

This is for your records and information.

Thanking you,

Yours faithfully,

For **Apex Buildsys Limited**


Amit Bharana
Director