

29th April, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai, 400001

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2017

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully

For Apex Buildsys Limited


Puneet Jolly
Company Secretary

Encl: a/a

Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To whomsoever it may concern

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents

of **M/s. [Redacted] Limited** (Company Name) and **[Redacted] Limited** (Company Name)