

**Disclosures under Clause 53 of the Listing Agreement pertaining to agreements with media
companies and / or their associates**

Apex Capital Markets Limited have agreement with Newspapers 1) “The Echo of India” for publication of our Notices & Financial Results in English and 2) Duranta Barta (regional Language) for the publication of its Bengali Version.

It is hereby confirmed that:

- i) The above mentioned media company does not hold any equity shares of the company.
- ii) There is no nominee of the above mentioned media company on the Board of Apex Capital Markets Limited.
- iii) There is no management control or potential conflict of interest arising out of the MOU entered into with the abovementioned media company.
- iv) Other than above, there are no back to back treaties/contracts/agreements or similar instruments entered with the above mentioned media company for the purpose of advertising, publicity etc.

For Apex Capital Market Limited

**Kamal Kishore Lalwani
(Chairman & Managing Director)**