



Apex Capital Markets Limited

DOM TOWER, 32, JAWAHARLAL NEHRU ROAD, 2ND FLOOR, SUIT NO. : 205, KOLKATA - 700 071
PHONE : (033) 2226-3680/81 & 2226-3753/3028-1331, FAX : (033) 2226-3764
E-MAIL : talwanical3@hotmail.com, WEBSITE : www.talwaniferroalloys.com

CIN- L65999WB1995PLC067302

Date: 13/04/2024

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata 700001

Scrip Code: 011122

Dear Sir(s),

Sub: Reg. 7(3)- Submission of Certificate for the year ended 31st March 2024

With regards to the captioned subject, please find herewith the certificates duly signed by the Registrar & Share Transfer Agent of the Company, R&D Infotech Pvt Ltd, and the Company for the year ended 31st March 2024.

Kindly take the same on your records.

Thanking you,

For Apex Capital Markets Limited



Kamal Kishore Lalwani
Managing Director
DIN: 00064724

Encl: as above



APEX CAPITAL MARKETS LIMITED

OM TOWER, 32, JAWAHARLAL NEHRU ROAD, 2ND FLOOR, SUIT NO. 205, KOLKATA - 700 071
Phone : 0333 2226-3680/81 & 2226-3753/3028-1131. FAX : 0333 2226-3754
E-mail : lalwanical2@hotmail.com. Website : www.lalwanicapitalmarkets.com

CIN- L65999WB1995PLC067302

Date: 13/04/2024

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata 700001

Scrip Code: 011122

Dear Sir(s),

In compliance with Regulation 7(2) & 7(3) of the Securities and Exchange Board of India (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, notified on 2nd September 2015, certifying that the Company has been already appointed Share Transfer Agent i.e. M/S R&D Infotech Private Limited (Category I Registrar to an issue and Share Transfer Agent registered with SEBI) for providing electronic connectivity & handling physical share transfer work of the company during the period 1st April 2023 to 31st March 2024.

The details and status of the Share Transfer Agent are mentioned hereunder:

1.	Name of STA Address E-mail	R&D Infotech Private Limited (CIN: U72200WB1997PTC084977) Reg. Office: 7A, Beltala Road, 1 st Floor, Kolkata - 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotech@yahoo.com, rd.infotech@vsnl.net
2.	SEBI Registration No.	INR000003985
3.	Category (SEBI Registration.)	Category I Registrar to an issue and Share Transfer Agent
4.	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID - NSDL	IN200826 (Active)
7.	RTA Connectivity ID - CDSL	228

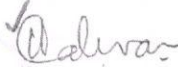
For R&D INFOTECH PVT LTD



Mr. Ratan Kumar Mishra
Director



For APEX CAPITAL MARKETS LTD.



Kamal Kishore Lalwani
Managing Director
DIN: 00064724

