



APTUS™

Ref No: APTUS/08-APR/2022-23

April 20, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed herewith the certificate received from M/s. S Sandeep & Associates, Company Secretaries pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

www.apтусindia.com



S Sandeep B.Com, FCS, LLB
Managing Partner

S Sandeep & Associates Company Secretaries

No.20, "F" Block, Ground Floor, Gemini Parsn Apts,
New No.448, Old No. 599, Cathedral Garden Road
(Behind Hotel Palmgrove), Anna Salai,
Chennai - 600 006. Tel: 044 - 4305 7999
sandeep@sandeep-cs.in
www.sandeep-cs.in

The Board of Directors
APTUS VALUE HOUSING FINANCE INDIA LIMITED
No 8B, Doshi Towers, 8th Floor, No.205,
Poonamallee High Road, Kilpauk, Chennai -600 010

CERTIFICATE

We have examined the relevant books and records of Aptus Value Housing Finance India Limited ("the Company") having its Registered Office at No 8B, Doshi Towers, 8th Floor, No.205, Poonamallee High Road, Kilpauk, Chennai -600 010 produced before us by its Registrar and Share Transfer Agent namely KFin Technologies Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2022:

- (i) The Company has not received any securities for Transfer, Transmission, Transposition, Issue of duplicate securities certificate, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

Place: Chennai
Date: 20th April 2022

For S Sandeep & Associates



S Sandeep Managing Partner
FCS No.5853; COP No. 5987
UDIN: F005853D000165201
PR No.: 1116/2021