

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650

E mail@apisindia.com W apisindia.com

**AIL/CS/2022-23/251**

**April 11, 2022**

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 506166**

**Subject: Compliance Certificate in terms of Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, for the year ended March 31, 2022**

Dear Sir,

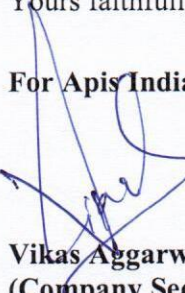
In pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed a Compliance Certificate dated April 11, 2022, for the year ended March 31, 2022, issued by M/s Anand Nimesh & Associates, Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully

**For Apis India Limited**

  
**Vikas Aggarwal**  
(Company Secretary)



Investor Email Id: [mail@apisindia.com](mailto:mail@apisindia.com)

Encl: a/a



# Anand Nimesh & Associates

(Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
Tel: 011-45769228, M: 9868782243, 8810200014  
E-mail: vdnex1711@gmail.com, ancorporate2@gmail.com

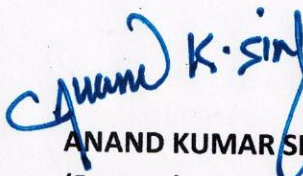
## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015

For the year ended 31<sup>st</sup> March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to **APIS India Limited** maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, and based on the information provided by the company and its Share Transfer Agent, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2022.

- A) The Company has not received any request for transfer of Share from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 and hence delivery of share certificate within a period of thirty days relating to share transfer during the said period does not arise.
- B) No request was received for issue of duplicate Share Certificates, Sub division, Consolidation, renewal, exchange or endorsement of call/allotment monies during the aforesaid period.
- C) Any other information, if applicable-None

For Anand Nimesh & Associates  
(Company Secretaries)

  
ANAND KUMAR SINGH  
(Partner)  
CP No: 9404  
UDIN: F010812D000072423



Dated: 11/04/2022

Place: New Delhi