

APIS INDIA LIMITED

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AIL/CS/2021-22/218

October 06, 2021

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

Scrip Code: 506166

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from Skyline Financial Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 30th September, 2021.

This is for your information and record.

Thanking you,

Yours faithfully

For APIS India Limited

Amit Anand
(Managing Director)

Investors Email id: mail@apisindia.com



Encl: a/a

Dated: October 04, 2021

Ref: SFSPL/RTA/ September/2021

To,
The Company Secretary
APIS INDIA LIMITED
18/32, EAST PATEL NAGAR NEW DELHI 110008

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

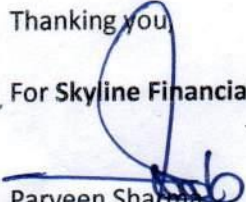
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2021**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **APIS INDIA LIMITED** " **CIN: L51900DL1983PLC164048.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

