

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi-110 008 India  
T +91 11 4330 8850 F +91 11 2671 3831  
E mail@apisindia.com W apisindia.com

**AIL/CS/2020-21/122****April 28, 2020**

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 half year ended March 31, 2020.**

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 28, 2020, for the half year ended March 31, 2020, 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**

**Sd/-**

**Amit Anand**  
**(Managing Director)**  
**DIN: 00951321**  
**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: 011-42730004, M: 9868782243, 8810200014

E-mail: vdnex1711@gmail.com, ancorporate2@gmail.com

Website: www.anandnimesh.com

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

For the half year ended 31<sup>st</sup> March, 2020

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> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, **APIS India LIMITED** with BSE Limited and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020.

- A) Share Certificate(s) relating to the transfer/transmission of shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the memorandum of transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Anand Nimesh & Associates  
(Company Secretaries)



Anand Kumar Singh

Partner

M. No-24881

CP No: 9404

UDIN: A024881B000183468

Date: 28/04/2020

Place: Delhi