**APIS INDIA LIMITED**

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E mail@apisindia.com W apisindia.com

AIL/CS/2021-21/188

April 13, 2021

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, 2021

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 10, 2021, for the half year ended March 31, 2021, 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

Amit Anand
(Managing Director)

DIN: 00951321

Investor Email Id: mail@apisindia.com

Encl: a/a



Anand Nimesh & Associates

(Company Secretaries)

183 B, Gali No. 8, Second Floor, Gurudwara Road,
West Guru Anagad Nagar, Laxmi Nagar, Delhi-110092
Tel : 011-42730004, M : 9868782243, 8810200014
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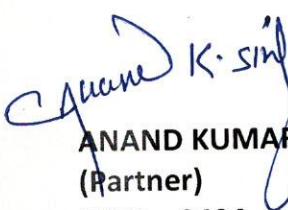

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015

[For the half year ended 31st March, 2021]

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 1st October, 2020 to 31st March, 2021 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 31st March, 2021.

- A) There was no transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares held during the period from 1st October, 2020 to 31st March, 2021.
- B) There was no request of issue of duplicate and split certificates have been received during the period under review.

For Anand Nimesh & Associates
(Company Secretaries)

ANAND KUMAR SINGH
(Partner)

CP No: 9404

UDIN: F010812C000048179

Date: 10/04/2021

Place: Delhi