



APIS INDIA LIMITED

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AIL/CS/2021-22/224

November 26, 2021

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

Scrip Code: 506166

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In pursuant to our earlier communication vide our letter no. AIL/CS/2021-22/222 dated November 13, 2021, in respect of acquisition of 10,000 equity shares having a face value of Rs. 10/- each of Nature's Family Tree Foods Private Limited (NFTFPL) from its existing shareholders at a price of Rs 10.00 per share.

We wish to inform you that the Company has completed the process of acquisition and now onwards, the Company holds entire (100%) Equity Share Capital of NFTPL and consequently, NFTFPL has now become a wholly owned subsidiary of Apis India Limited.

We further informed you that requisite details pertaining to aforesaid transaction in pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 has been already submitted.

This is for your information and record.

Thanking You,
For **APIS India Limited**


Amit Anand
(Managing Director)
DIN: 00951321

