

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India T +91 11 4320 6650 F +91 11 2571 3631 E mail@apisindia.com W apisindia.com

AIL/CS/2018-19/51

January 07, 2019

To The Manager, Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001

Company Symbol: APIS

BSE Scrip Code: 506166

Sub: Sad Demise of Mr. Deepak Anand, the Chairman of the Company

Dear Sir,

With deep regret, we inform you about the sudden and sad demise of our beloved Mr. Deepak Anand, Chairman of the Company, who passed away on January 06, 2019.

Mr. Deepak Anand sudden and unexpected passing away is a loss to the Company. All the Directors and Employees of the Company convey deep sympathy, sorrow and condolence to his family.

Kindly take the above information on record.

Thanking You, Yours faithfully

For APIS India Limited

Vikas Aggarwal Company Secretary