

**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/2020-21/120

April 11, 2020

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

Scrip Code: 506166

Subject: Half yearly Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Please find enclosed a certificate for the half year ended March 31, 2020, certifying that all the activities in relation to both, physical and electronic share transfer facility are maintained by Skyline Financial Services Private Limited (SEBI Registration No. INR000003241), the Registrar and Share Transfer Agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations 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: mail@apisindia.com

Encl: as above

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Apis India Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Apis India Limited having CIN: L51900DL1983PLC164048, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Apis India Limited



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

A handwritten signature in blue ink, likely belonging to the authorised signatory for Apis India Limited.

Signature of Authorised Signatory