

APIS INDIA LIMITED

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E mail@apisindia.com W apisindia.com

AIL/CS/2020-21/166

October 07, 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 September 30, 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 October 06, 2020, for the half year ended September 30, 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



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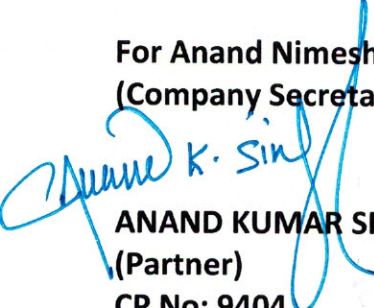
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015

For the half year ended 30th September, 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 1st April, 2020 to 30th September, 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 30th September, 2020.

- A) Share Certificate(s) relating to the transfer/transmission of shares received during the period from 1st April, 2020 to 30th September, 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)

CP No: 9404

UDIN: A024881B000861607



Dated: 06/10/2020

Place: New Delhi