**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/2020-21/139

July 06, 2020

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

Scrip Code: 506166

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from Skyline Financial Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended June 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully

For APIS India Limited**AMIT
ANAND**

Digitally signed by AMIT ANAND
DN: c=IN, o=Personal,
2.5.4.20=6d88174b38c40eb87267cc884b
995d4ba7a0955dc4ca721b6fb8d022dce16
28, postalCode=110008, st=DELHI,
serialNumber=623c7e5b6595f03a647f213
1accf51ba7793765025fb16792b4044be695
195fb, cn=AMIT ANAND
Date: 2020.07.06 12:35:34 +05'30'

Amit Anand
(Managing Director)

DIN: 00951321**Investors Email id: mail@apisindia.com****Encl: a/a**

Dated: July 04, 2020

Ref: SFSPL/RTA/ Junè/2020

To,
The Company Secretary
APIS INDIA LIMITED
18/32, EAST PATEL NAGAR NEW DELHI 110008

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,


In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**APIS INDIA LIMITED**" CIN: **L51900DL1983PLC164048**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

