

**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/2024-25/351**April 05, 2024**

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

Scrip Code: 506166

Subject: 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 year ended March 31, 2024, 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

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: 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 authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **APIS INDIA LIMITED**


Signature of Company Secretary /
Compliance Officer

