

**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/2022-23/285

October 10, 2022

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 30th September, 2022.

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 30th September, 2022.

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=APIS
2.5.4.20=a62780278a4c796696d6d3215356756d0b6e11a1d
52c6d90a5914312882, postalCode=110008, street=10
Dhanshi Avenue, 110008, email=11, East Patel Nagar, Patel Nagar,
pseudoym=9aaz218d8ac7d88498113c57v96c378c,
serialNumber=4232501865993264072131ac0318a7917010025
R: 07204048ae051951b, cn=PersonId, ou=AMIT ANAND
Date: 2022.10.10 13:54:43 +05'30'

Amit Anand
(Managing Director)
DIN: 00951321

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

Dated: October 06, 2022

Ref: SFSPL/RTA/ September/2022

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2022**, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- b) 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

