

Date: March 12, 2019

To
The General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: APIS India Limited (Target Company)

Sub: Disclosures under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

I, Mrs. Prem Anand, Whole Time Director and a promoter of Apis India Limited, holding 118017 equity shares constituting 2.14% of the total paid up equity share capital of the Apis India Limited.

Being the nominee of my husband Mr. Deepak Anand (passed away on January 06, 2019), who was holding 1013225 equity shares of Apis India Limited got transmitted in my name and accordingly, I am currently holding 1131242 (20.53%) equity shares of Apis India Limited.

My individual holding is increased from 118017 equity shares (2.14%) to 1131242 equity shares (20.53%) in Apis India Limited. The said acquisition of equity shares was undertaken amongst person forming part of the promoter/promoter group of Apis India Limited and who are persons acting in concert, and accordingly, post-acquisition, aggregate shareholding of promoter/promoter group will remain unchanged.

As a matter of abundant caution, I submit herewith the following disclosure in connection with the above mentioned transaction of equity shares of Apis India Limited for your kind information and record.

- a) Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011; and
- b) Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you,
Yours faithfully,




Prem Anand

Copy to:
Company Secretary,
APIS India Limited

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Apis India Limited			
2.	Name of the acquirer(s)	Mrs. Prem Anand			
3	Name of the stock exchange where shares of the TC are listed	BSE Ltd			
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Transmission of shares due to death of Mr. Deepak Anand.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Disclosure was not required under regulation 10(5). - Not Applicable - Not Applicable			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor / seller:	Deepak Anand	No	Not Applicable	
b.	Date of acquisition:	12/03/2019	No	Not Applicable	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above:	10,13,225	No	Not Applicable	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC:	18.39 %	No	Not Applicable	
e.	Price at which shares are proposed to be acquired / actually acquired:	Not Applicable	No	Not Applicable	
8.	Shareholding Details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee: Mrs. Prem Anand	1,18,017	2.14	11,31,242	20.53
b.	Each Seller / Transferor: Mr. Deepak Anand	10,13,225	18.39	Nil	Nil


Name & Signature of the Acquirer: Prem Anand

Date: March 12, 2019
Place: New Delhi