

**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/2023-24/307****Date: April 30, 2023**

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

Scrip Code: 506166**Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018****Subject: Disclosure pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 (Fund raising by issuance of Debt Securities by Large Entities)**

Dear Sir/Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 ("said Circular") and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we hereby confirm that Apis India Limited as on March 31, 2023 is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said Circular.

Kindly take a note of the above and acknowledge receipt.

Thanking you,
Yours Sincerely
For APIS India Limited

Prem Anand
(Chairperson & Director)
DIN:00951873
Investors Email id: mail@apisindia.com

Note: It is informed that Company Secretary was resigned from his post w.e.f February 18, 2023, therefore due to mandatory field in disclosure we entered the name of Mr. Amit Anand, Managing Director of the Company in the field of Company Secretary.