

APIS INDIA LIMITED

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AIL/CS/2019-20/70

April 23, 2019

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

Scrip Code: 506166

Subject: Compliance Certificate in terms of Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2019

Dear Sir,

In pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed a Compliance Certificate dated April 23, 2019, for the half year ended March 31, 2019, issued by M/s Anand Nimesh & Associates, Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligation 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



Encl: a/a



Anand Nimesh & Associates (Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
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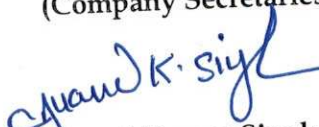
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to **APIS India Limited (CIN-L51900DL1983PLC164048)** maintained by **skyline financial services private limited** pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, **APIS India LIMITED** with BSE Limited and based on the information provided by the company I hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificate(s) relating to the transfer/transmission of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the memorandum of transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Anand Nimesh & Associates
(Company Secretaries)


Anand Kumar Singh
Partner
CP No: 9404



Dated: 23/04/2019
Place: New Delhi