

**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/2023-24/304****April 15, 2023**

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 31<sup>st</sup> March, 2023**

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 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully

**For APIS India Limited**

AMIT ANAND Digitally signed by AMIT ANAND  
Date: 2023.04.15 18:38:41  
+05'30'

**Amit Anand**  
**(Managing Director)**

**DIN: 00951321****Investors Email id: [mail@apisindia.com](mailto:mail@apisindia.com)****Encl: a/a**

Ref: SFSPL/RTA/ March/2023

Dated: April 03, 2023

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 **31st March, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " APIS INDIA LIMITED " CIN: **L51900DL1983PLC164048**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

