



**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India  
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E mail@apisindia.com W apisindia.com

**AIL/CS/2020-21/121**

**April 11, 2020**

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, 2020.**

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, 2020.

This is for your information and record.

Thanking you,

Yours faithfully

**For APIS India Limited**

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

**DIN: 00951321**

**Investors Email id: [mail@apisindia.com](mailto:mail@apisindia.com)**

**Encl: a/a**

**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**

**D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020**

**Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324**

**Dated: April 10, 2020**

Ref: SFSPL/RTA/March/2020

To,

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

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March , 2020 .**

**Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> March , 2020** , 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:

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

And

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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana

Signature of Authorised Signatory  
of Registrar and Share Transfer Agent