APIS INDIA LIMITED

April 10, 2019

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/2019-20/67

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

Scrip Code: 506166

Subject: Half yearly Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Please find enclosed a certificate for the half year ended March 31, 2019, certifying that all the activities in relation to both, physical and electronic share transfer facility are maintained by Skyline Financial Services Private Limited (SEBI Registration No. INR000003241), the Registrar and Share Transfer Agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully

For Apis India Limited



(Managing Director)

Encl: as above



To

Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL1995PTC071324

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: APIS INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. APIS INDIA LIMITED having CIN: L51900DL1983PLC164048 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited pr. Ubed Khan Mohd. Ubed

Compliance Officer/Authorized Signatory Of Registrar & Share Transfer Agent

For APIS INDIA LIMITED HDI4/ Signature of Company ew De Secretary/Compliance Officer

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel. : +91-11-26812682 - 83, 64732681 - 88 • E-mail : info@skylinerta.com • Website : www.skylinerta.com