

APIS INDIA LIMITED

Date: June 17, 2020

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/2020-21/130

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,

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 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 truly

For APIS India Limited

Amit Anand Managing Director

DIN: 00951321

Investors Email id: mail@apisindia.com

Encl: Annexure-A

Page 1 of 2

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

101 mae or the		Details
Sr. No	Particulars	
1.	Name of the Company	Apis India Limited
	CIN	L51900DL1983PLC164048
2.		Rs. 61.42 Crore
3.	Outstanding borrowing of company as on 31st March/31**-December, as applicable (in Rs. Cr)	
4.	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	BBB-/Stable (CRISIL)
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework.	BSE Limited

We confirm that we do not qualify to be identified as 'Large Corporate' as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/ClR/P/2018/144 dated November 26, 2018.

18/32

For APIS India Limited

Vikas Aggarwal

Company Secretary

Investors Email id: mail@apisindia.com

For APIS India Limited

Atul Singh

Chief Financial Officer

Email id: atul@apisindia.com