

APIS INDIA LIMITED

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AIL/CS/2021-21/186

April 06, 2021

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 31st March, 2021.

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 31st March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully

For APIS India Limited

Amit Anand



Amit Anand
(Managing Director)

DIN: 00951321

Investors Email id: mail@apisindia.com

Encl: a/a

Ref: SFSP/RTA/ March/2021

Dated: April 02, 2021

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

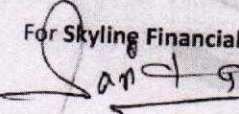
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2021**, 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


Sarita Singh
Compliance Officer

