

**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/2023-24/303****April 15, 2023**

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

Scrip Code: 506166**Subject: 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 year ended March 31, 2023, 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

AMIT ANAND Digitally signed by AMIT ANAND
Date: 2023.04.15 18:01:14
+05'30'

**Amit Anand
(Managing Director)****DIN: 00951321****Investor Email: mail@apisindia.com****Encl: as above**



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

To

April 03, 2023

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 Share Transfer facility during the period **1st April, 2022 to 31st March, 2023** 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**

For **APIS INDIA LIMITED**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



Signature of Company Secretary /
Compliance Officer

For **APIS INDIA LIMITED**


Managing Director