

**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/2023-24/306****April 30, 2023**

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

Scrip Code: 506166

Subject: Compliance Certificate in terms of Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, for the year ended March 31, 2023

Dear Sir,

In pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed a Compliance Certificate dated April 12, 2022, for the year ended March 31, 2023, issued by M/s Anand Nimesh & Associates, Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully

For Apis India Limited

Prem Anand
(Chairperson & Director)
Investor Email Id: mail@apisindia.com

Encl: a/a

Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru Angad Nagar

Laxmi Nagar, Delhi-110092

M: 9868782243, 8810200014

E-mail: vdnnext1711@gmail.com

ancorporate2@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015

For the year ended 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to **APIS India Limited** maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, and based on the information provided by the company and its Share Transfer Agent, I hereby certify that the Company has delivered during year ended on 31st March, 2023.

- A) The Company has not received any request for transfer of Share from 1st April, 2022 to 31st March, 2023 and hence delivery of share certificate within a period of thirty days relating to share transfer during the said period does not arise.
- B) No request was received for issue of duplicate Share Certificates, Sub division, Consolidation, renewal, exchange or endorsement of call/allotment monies during the aforesaid period.
- C) Any other information, if applicable-None

For Anand Nimesh & Associates
(Company Secretaries)



ANAND KUMAR SINGH
(Partner)

M. No- F10812

CP No: 9404

UDIN: F010812E000070773

Dated: 12/04/2023

Place: New Delhi