

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

Date: April 7, 2017

SCRIP CODE: 506166

The Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Dear Sir,

Subject: - Compliance Certificate as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing the half yearly Compliance Certificate as per the specified Regulation 7(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

Kindly take the above on record.

Yours faithfully,

For Apis India Limited

FOR APIS INDIA LIMITED

Authorised Signatorynatory



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.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 05, 2017

To 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 INRO00003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 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

New Delhi

Virender Rana

Director

Signature of Authorised Signatory

Of Registrar & Share Transfer Agent

For Apis India Limited

Signature of Compliance Officer