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/2018-19/13

April 20, 2018

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) pf SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2018.

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Please find enclosed a Compliance Certificate dated April 20, 2018, for the half year ended March 31, 2018, issued by M/s Umesh Kumar & Associates, Practicing 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

Amit Anand

APIS INDIA LTD. NEW DELHI-8

Amit Anand
(Director)

UMESH KUMAR & ASSOCIATES
COMPANY SECRETARIES
Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,
Behind M2K Cinema, DDA Complex, Near Rani Bagh,
Road No. 44, Pitampura, New Delhi-110034
Ph.: +91-9990137410, +91-9999550383
E-mail : csumesh07@gmail.com
GST NO. 07APOPM1480P1Z7

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

The Board of Directors
M/s APIS India Limited
18/32, East Patel Nagar, New Delhi -110008

FOR THE HALF YEAR ENDED MARCH 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **APIS India Limited** CIN: L51900DL1983PLC164048 (the Company), maintained by **Skyline Financial Services Pvt Ltd**, pertaining to transfer of Equity Shares of the company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as applicable to the Company and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, we hereby certify that the company has delivered during half year ended on March 31, 2018:

- Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Umesh Kumar & Associates
Company Secretaries

Umesh Kumar
C. P. No: 8361

Date: April 20, 2018
Place: New Delhi