

## **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/2020-21/176

January 04, 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 December 31, 2020.

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 December 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully

For APIS India Limited

Amit Anaros (Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com

Encl: a/a



## 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

Ref: SFSPL/RTA/ December/2020

Dated: January 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 December, 2020 .

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " APIS INDIA LIMITED "

This is for you information and records.

Thanking you,

For Skyline Financial Services Privated imited

New

Delhi

Parveen Sharma

Authorized Signatory

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com