

APIS INDIA LIMITED

.38/22-โรลาร โลยางไปเขตาหรือ เมื่อ เกียร์ T +91 11 4320 6650 F +91 11 2571 3631 E mail@apisindia.com W apisindia.com

AIL/CS/2019-20/98

October 07, 2019

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

Scrip Code: 506166

Subject: Half yearly Compliance Certificate under Regulation 7(3) of SERI (Listing

Dear Sir

Please find enclosed a certificate for the half year ended September 30, 2019, 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

Vikas Aggarys

Investor Email Id: mail@apisindia.com

Incl. 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

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAL 4450001

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 INR000003244 from directivities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2019 to 30th September, 2019 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

Authorized Signatory

New

Of Registrar & Share Transfer Agent

For APIS INDIA LIMITED

Signature of Company Secretary

Compliance Officer