

APIS INDIA LIMITED

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E mail@apisindia.com W apisindia.com

AUTUS2019-20799

October 09, 2019

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 half year ended September 30, 2019

Dear Sir,

In pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed a Compliance Certificate dated October 09, 2019, for the half year ended September 30, 2019, issued by M/s Anand Nimesh & Associates, Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

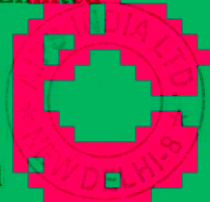
This is for your information and records.

Thanking you,

Yours faithfully

For Apis India Limited


Vikas Aggarwal
(Company Secretary)
M. No: 30989



Investor Email Id: mail@apisindia.com

Encl: a/a



Anand Nimesh & Associates

(Company Secretaries)

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Website: www.anandnimesh.com

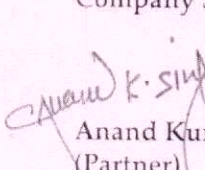
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015

For the half year ended 30th September, 2019

I 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, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, *APIS India Limited* with BSE Limited and based on the information provided by the company I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

- A) Share Certificate(s) relating to the transfer/transmission of shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the memorandum of transfer 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.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Anand Nimesh & Associates
Company Secretaries


Anand Kumar Singh
(Partner)
CP No: 9404



Dated: 09/10/2019
Place: New Delhi