

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
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E mail@apisindia.com W apisindia.com

AIL/CS/2018-19/23

July 9, 2018

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

Scrip Code: 506166

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended June 30, 2018.

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, Please find enclosed a Reconciliation of Share Capital Audit Report dated July 9, 2018, for the quarter ended June 30, 2018, issued by M/s Umesh Kumar & Associates, Practicing Company Secretaries, in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

This is for your information and records.

Thanking you,

Yours faithfully

For APIS India Limited




Amit Anand
(Managing Director)

Encl: a/a



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. 07APOP1480P1Z7

To,

July 09, 2018

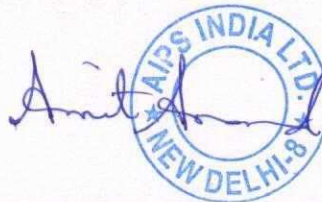
The Board of Directors,
APIS India Limited
18/32, East Patel Nagar
New Delhi -110008

Sir,

We have examined the register of members and other details furnished by APIS India Limited (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Skyline Financial Services Pvt Ltd, for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	June 30, 2018
2.	ISIN	INE 070K01014
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	APIS India Limited
5.	Registered Office Address	18/32, East Patel Nagar, New Delhi -110008
6.	Correspondence Address	18/32, East Patel Nagar, New Delhi -110008
7.	Telephone & Fax No.	Tel: 011 - 43206602 Fax: 011 - 25713631
8.	E-mail Address	vikas.cs@apisindia.com
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited



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Our Banker : HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi-110008
HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365
SWIFT CODE : HDFCINBBDEL

S. No	Particulars	No. of shares	%age of total issued capital
10.	Issued Capital	55,10,076	100.00
11.	Listed Capital (as per Company Record)	55,10,076	100.00
12.	Held in dematerialized form in NSDL	11,38,987	20.67
13.	Held in dematerialized form in CDSL	32,26,375	58.56
14.	Physical	11,44,714	20.77
15.	Total No. of shares (12+13+14)	55,10,076	100.00

17. Reasons for difference if any, between (10&11), (10&15) -----N.A.-----

18. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

19. Register of Members is updated (Yes / No): Yes

20. Reference of previous quarter with regards to excess dematerialized shares, if any.;
-----N.A.-----

21. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A.-----

22. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days.	Nil	Nil	N.A.



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Vikas Aggarwal Company Secretary 011 - 43206602, 011 - 25713631
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Umesh Kumar 201, Sagar Plaza-II, 2 nd Floor, Plot No. 27,, Behind M2K Cinema Near Rani Bagh, DDA Commercial Complex, Pitampura, New Delhi-110034 Phone No-999 0137 410
24.	Appointment of common agency for share registry work, if yes (name & address)	Skyline Financial Services Pvt Ltd Regd. Office: D-153 A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Corp. Office: D-153 A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	-----N.A.-----

For Umesh Kumar & Associates
Company Secretaries

Umesh Kumar
Umesh Kumar
Partner
CP No. 8361



Place: New Delhi
Date: July 09, 2018