



Anand Nimesh & Associates

(Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
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To,

April 23, 2019

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:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1.	For Quarter Ended	March 31, 2019	
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	
		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	11,98,207	21.75
13.	Held in dematerialized form in CDSL	33,32,460	60.48
14.	Physical	9,79,409	17.77
15.	Total No. of shares (12+13+14)	55,10,076	100.00

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

17. 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):

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

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

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

21. 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, 011 - 43206602, 011 - 25713631	
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Anand Kumar Singh 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 42730004 M: 9868782243	



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 Anand Nimesh & Associates
Company Secretaries

Anand K. Singh
Anand Kumar Singh
(Partner)
CP No. 9404



Place: Delhi
Date: April 23, 2019