

**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/2023-24/305****April 30, 2023**

To,  
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 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2023**

Dear Sir,

In pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, Please find enclosed a Reconciliation of Share Capital Audit Report dated April 12, 2023, for the quarter ended March 31, 2023, issued by M/s Anand Nimesh & Associates, Company Secretaries, in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully

**For APIS India Limited**

**Prem Anand**  
**(Chairperson & Director)**  
**Investor Email Id: [mail@apisindia.com](mailto:mail@apisindia.com)**

**Encl: a/a**



11.	Listed Capital (as per Company Record)	55,10,076	100.00
12.	Held in dematerialized form in NSDL	12,00,799	21.79
13.	Held in dematerialized form in CDSL	42,91,722	77.88
14.	Physical	17,555	0.32
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):

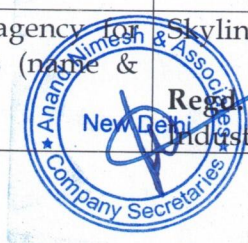
18. Register of Members is updated (Yes / No): **Yes**

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:	Please see point 23	
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Anand Kumar Singh 89/3, Gali No-4, East Guru Angad Nagar, Laxmi Nagar, Delhi-110092 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):	The Company Secretary Cum Compliance Officer of the Company Mr. Vikas Aggarwal had resigned from the company during the quarter (January 2023 to March 2023) dated 18/02/2023 and the new Company Secretary cum compliance office of the company has not been appointed as on the date of this report.

For Anand Nimesh & Associates  
(Company Secretaries)

*Anand K. Singh*  
ANAND KUMAR SINGH  
(Partner)  
M. No: F10812  
CP No. 9404



Place: Delhi

Date: April 12, 2023

UDIN: F010812E000070762