

**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/2023-24/321****July 07, 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 June 30, 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 July 06, 2023, for the quarter ended June 30, 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**

**Vimal Anand**

**(Director)**

**Investor Email Id: [mail@apisindia.com](mailto:mail@apisindia.com)**

**Encl: a/a**

# Anand Nimesh & Associates

(Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
Tel: 011-45769228, M: 9868782243, 8810200014  
E-mail: [ydnnext1711@gmail.com](mailto:ydnnext1711@gmail.com), [ancorporate2@gmail.com](mailto:ancorporate2@gmail.com)

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

July 06, 2023

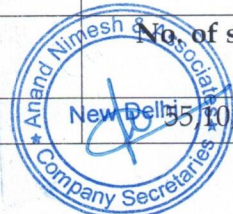
Dear Sir,

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 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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	June 30, 2023	
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	<a href="mailto:vikas.cs@apisindia.com">vikas.cs@apisindia.com</a>	
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited	
		<b>No. of shares</b>	<b>%age of total issued capital</b>
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	12,01,645	21.80
13.	Held in dematerialized form in CDSL	42,91,722	77.90
14.	Physical	16,709	0.30
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 no.25	
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, 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.	

		<b>Corp. Office:</b> 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):	<p>1. There is no Company Secretary as on date. The Company Secretary cum Compliance Officer of the Company Mr. Vikas Aggarwal had resigned during the last quarter and company is in the process of finalization of suitable candidate.</p> <p>2. The Company has received Amalgamation order from the Hon'ble NCLT at Delhi Bench vide order dated 16.01.2023 for merger of promoter companies i.e. Apis Natural Products Private Limited ("Transferor Co-1") and Modern Herbals Private Limited ("Transferor Co-2") with Apis India Limited ("Transferee Co"), group companies and the Transferee Company has duly filled the aforesaid order to the respective authorities and applied for Listing of new securities issued to the shareholders of Transferor Companies as per the Scheme of Amalgamation approved by Hon'ble NCLT.</p>

**For Anand Nimesh & Associates  
Company Secretaries**

*Anand K. Singh*  


**Anand Kumar Singh  
(Partner)**

**M. No: F10812**

**CP No. 9404**

**Place: Delhi**

**Date: July 6, 2023**

**UDIN: F010812E000559470**