



**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/2023-24/335**

**October 09, 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 September 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 October 09, 2023, for the quarter ended September 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**

**Prem Anand**  
**(Chairperson & Director)**  
**DIN: 00951873**  
**Investor Email Id: [mail@apisindia.com](mailto:mail@apisindia.com)**

**Encl: a/a**

# Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru Angad Nagar

Laxmi Nagar, Delhi-110092

M: 9868782243, 8810200014

E-mail: [vdnext1711@gmail.com](mailto:vdnext1711@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

October 09, 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	September 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



		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	18,61,295	33.78
13.	Held in dematerialized form in CDSL	36,48,781	66.22
14.	Physical	-	-
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):

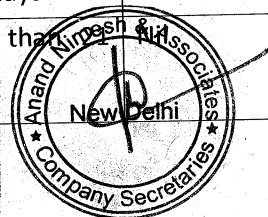
18. Register of Members is updated (Yes / No): **Yes**

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.-----

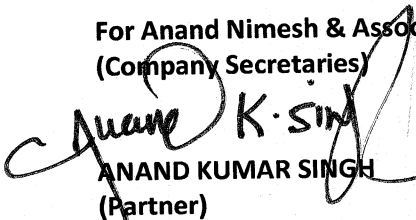
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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, Company Secretary 011 – 43206602, 011 – 25713631
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 Tel: 42730004 M: 9868782243
24.	Appointment of common agency for share registry work, if yes (name & address)	Skyline Financial Services Pvt Ltd <b>Regd. Office:</b> 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):	The Company during the quarter in pursuant to order pronounced by Hon'ble NCLT, Delhi Bench dated 16/01/2023 granted the scheme of amalgamation between Apis Natural Products Private Limited ("Transferor Company-1") and Modern Herbals Private Limited ("Transferor Company-2") with Apis India Limited ("Transferee Company"). The Transferor Companies were the promoters of the Transferee Company. The Transferee Company in pursuant to the order allotted the 203040 equity shares to the shareholders of Transferor Companies and equivalent shares held by the Transferor Companies were extinguished.  The Shares issued by Transferee Company are listed with the BSE Ltd and trading approval was also receive for the same.

For Anand Nimesh & Associates  
(Company Secretaries)

  
ANAND KUMAR SINGH  
(Partner)

M. No: F10812

CP No. 9404

Place: Delhi

Date: October 09, 2023

UDIN: F010812E001230701

