AIL/CS/2026-27/480 **July 13, 2026**

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, 2026

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 11, 2026, for the quarter ended June 30, 2026, 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

Amit Anand
Digitally signed by Amit Anand
Date: 2026.07.13 12:47:42 +05'30'

Amit Anand
(Managing Director)
DIN: 00951321
Investor Email Id: mail@apisindia.com

Encl: a/a

Anand Nimesh & Associates
Company Secretaries

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

July 11, 2026

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, 2026
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

Anand Nimesh & Associates ★ Company Secretaries ★ New Delhi

G-22, Basement, Lajpat Nagar - 3,
New Delhi - 110024
ancorporate2@gmail.com
www.anandnimesh.com
+91-9868782243
011-45502632/47501062

		No. of shares	%age of total issued capital
10.	Issued Capital	13,77,51,900	100.00
11.	Listed Capital (as per Company Record)	13,77,51,900	100.00
12.	Held in dematerialized form in NSDL	1,41,92,651	10.30
13.	Held in dematerialized form in CDSL	12,35,59,249	89.70
14.	Physical	-	-
15.	Total No. of shares (12+13+14)	**13,77,51,900**	**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 intimated to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil						

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

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:

Anand Nirmal & Associates ★ Company Secretaries ★ New Delhi

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 Membership No. F10812, COP- 9404 Anand Nimesh & Associates (Company Secretaries) Address: G-22, Basement, Lajpat Nagar-III, New Delhi-110024 Tel: 01145502632/47501062 Mob. No. 9868782243/8810200014
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):	NA

For Anand Nimesh & Associates
(Company Secretaries)

Anand Nimesh & Associates ★ New Delhi ★ Company Secretaries

Anand Kumar Singh
(Partner)
M. No: F10812
CP No. 9404
Place: Delhi
Date: July 11, 2026
UDIN: F010812H000811260