

APIS INDIA LIMITED

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AIL/CS/2020-21/127

May 22, 2020

To BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 506166

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) 2015</u>

Dear Sir/Madam,

With reference to the letter dated March 25, 2020 and March 31, 2020, wherein we have informed regarding suspension of operations due to nationwide lockdown. In continuation of the above said communication, we hereby inform you that now since the Government has relaxed the original directives; we have commenced manufacturing and other related operations with limited staff and complying with all the rules and regulations as per the Government directives.

It is pertinent to note that the Company is closely monitoring and complying with all regulatory announcements being issued by Central / State / Municipal authorities around the country, from time to time and is committed to ensuring full and immediate compliance with these at all times.

This is for your information and records.

Thanking You,

For APIS India Limited

Amit Anand

(Managing Director)

DIN: 00951321

Investor Email Id: mail@apisindia.com