



19th April 2022

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sirs,

Subject: Compliance of Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Compliance Report on transfer or transmission or transposition of securities for the year ended 31st March 2022 pursuant to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your reference and records.

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi
Company Secretary

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com



D. S. Momaya & Co.

Company Secretaries

Office No.11, Shree Durga Apartment, Gr. Floor,
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,
Next to D-mart, Sanpada, Navi Mumbai-400705
Telefax (0) 022-2775 6137 / Tel.: (R) 022-2775 6138
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

Date: 11th April, 2022

To,
The Board of Directors,
APCOTEX INDUSTRIES LIMITED
L99999MH1986PLC039199
49-53, Mahavir Centre,
Sector 17, Vashi
Navi Mumbai-400703
Maharashtra.

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **APCOTEX INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to Issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01st April 2021 to 31st March, 2022 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **APCOTEX INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2022:

A) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the Share Transfer form(s) received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form except those rejected on technical grounds.

B) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates, as received during the period from 01st April, 2021 to 31st March, 2022, have been issued within thirty days of the date of transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates from the respective date of lodgment except those rejected on technical grounds.

Date: 11th April, 2022

Place: Navi Mumbai

UDIN: F007195D000069532

For D.S. Momaya & Co.

CS Divya Momaya
Proprietor
FCS No.7195, CP No.7885

