





Date: 9th October 2020

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

Dear Sir,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April 2020 to 30th September 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

For Apcotex Industries Limited

Amma 12.

For Link Intime India Private Limited

Anand Kumashi Compliance Officer **Authorized Representative**

apcotex industries limited

REGD OFFICE TALOJA PLANT

: 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, 176 Backbay Rect., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India, Tel:+81-22-22888302/04

: Plot No. 3/1. MIDC Industrial Area, Taloja-410208, Dist-Ralgad, Maharashtra, India. Tal:+81-22-27403500 Fex.+91-22-27412052

CIN NO. L99999MH1988PL0039199

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