





Date - 10th April 2019

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) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October 2018 to 31st March 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, 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

Anand Kumashi Compliance Officer For Link Intime India Private Limited

Authorized Representative

apcotex industries limited