



14th April 2021

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

Dear Sirs,

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

We are enclosing herewith Compliance Report on Transfer or transmission or transposition of securities for the half yearly ended 31st March 2021 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

Remarki

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, Taloja-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, Plot No.186, Sector -10, Sanpada, Navi Mumbai- 400705 Tele **2**: 022-27756137, Mobile: 09619745928 Email: <u>divya.dsmco@gmail.com</u>, Website: <u>www.dsmco.co.in</u>

Date: 12th April, 2021

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 half year ended 1st October, 2020 to 31st March, 2021.

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 transfer and sub-division of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 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, hereby certify that the Company has delivered during the half year ended on 31st March, 2021.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificate(s) in respect of requests for exchange of Sub Division, Consolidation duplicate and transmission, Deletion of name have been issued within 30 days from date of lodgement expecting those rejected on the technical ground. As per the records made available to us, there was no request for exchange or endorsement of calls/allotment monies during the said period.

Date: 12th April, 2021 Place: Navi Mumbai UDIN: F007195C000061458 For D.S. Momaya & Co.

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