





Date: 5th April 2021

The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex,

Manager-Department of Corporate Services

BSE Limited Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Mumbai-400051

Symbol: APCOTEXIND

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 October 2020 to 31st March 2021 (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

For Link Intime India Private Limited

Anand Kumashi Compliance Officer

apcotex industries limited

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: Plot No. 3/1, MIDC Industrial Area, Taloja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CIN NO. L99999MH1986PLC039199

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