

14<sup>th</sup> April 2023

<b>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</b>	<b>To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</b>
<b>Symbol: APCOTEXIND</b>	<b>Security Code: 523694</b>

Dear Sir/Madam,

**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 2023 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

Jeevan Mondkar  
Company Secretary & Head - Legal

**REGISTERED OFFICE**

49-53, 3<sup>rd</sup> Floor, Mahavir Centre  
Sector-17, Vashi, Navi Mumbai 400703  
Maharashtra, India  
T: + 91 22 2777 0800

**CORPORATE OFFICE**

NKM International House, 178, Backbay  
Reclamation, Babubhai M. Chinai Marg  
Mumbai 400020, India  
T: + 91 22 2283 8302/04

**TALOJA FACTORY**

Plot No. 3/1, MIDC Industrial Area  
Taloja, Dist. Raigad 410208  
Maharashtra, India  
T: + 91 22 2740 3500



# DSMCO

Partnering Your Governance

- CS Divya Momaya
- CS Sonal Kanungo
- CS Supriya Arora
- CS Antony Fernando
- CS Deepali Nirmal
- CS Abbas Jawadwala

Date: 11<sup>th</sup> April, 2023

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 31<sup>st</sup> March, 2023.**

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 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018, SEBI's press release dated 3<sup>rd</sup> December, 2018, 27<sup>th</sup> 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 25<sup>th</sup> 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 31<sup>st</sup> March, 2023:

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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, 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.

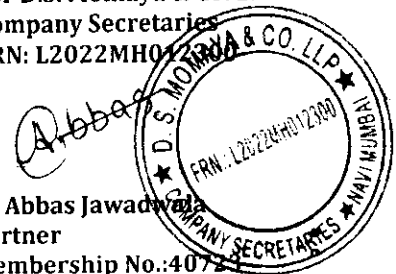
Date: 11-04-2023

Place: Navi Mumbai  
UDIN: A040723E000058061

For D.S. Momaya & Co. LLP  
Company Secretaries

FRN: L2022MH012300

CS Abbas Jawadwala  
Partner  
Membership No.:40723  
C.P.No.:24937



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*D. S. Momaya & Co. LLP*  
Company Secretaries  
LLPIN : ABB-3110

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