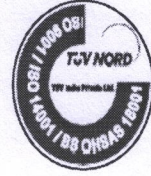




24th January 2019



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
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Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificates received from the shareholders/through Linkintime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company on 23rd January 2019. We are in the process of issuing duplicate share certificates to them after compliance of required formalities.

Please take the same on record.

Thanking you

Yours truly,

for **APCOTEX INDUSTRIES LIMITED**

Authorised Signatory

apcotex industries limited

TALOJA PLANT: Plot No. 3/1, MIDC Industrial Area, Taloja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com

Stop Transfer Register
Apcotex Industries Limited



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST2397	23/01/2019	00002779	NAVINCHANDRA VADILAL SHAH	604	604	134397	134496	100	Lost By Holder
ST2397	23/01/2019	00002779	NAVINCHANDRA VADILAL SHAH	19686	19686	10455105	10455204	100	Lost By Holder
ST2396	23/01/2019	00033750	C P SATHYANARAYANA SETTY	25303	25303	10696145	10696182	38	Lost By Holder
ST2396	23/01/2019	00033750	C P SATHYANARAYANA SETTY	6888	6888	423973	424010	38	Lost By Holder
ST2395	23/01/2019	00033770	C P SATHYANARAYANA SETTY	6889	6889	424011	424028	18	Lost By Holder
ST2395	23/01/2019	00033770	C P SATHYANARAYANA SETTY	25304	25304	10696183	10696200	18	Lost By Holder
Total :								312	