





13th January 2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Compliance of regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Quarterly Compliance Report on Shareholders Grievances for the quarter ended 31st December, 2015, pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your reference and record.

Thanking you,

Yours faithfully, for **Apcotex Industries Ltd**

Anand Venkatesh Kumashi Digitally signed by Anand Venkatesh Kumashi DN: cn=Anand Venkatesh Kumashi, c=IN, st=Maharashtra, o=Personal, serialNumber=96088d8606ee91ad5 6ffaaa1fd8c3a9201241867c60830 d82e42b8ea3920946 Date: 2016.0113 18:02:29 +05'30'

Anand V Kumashi Company Secretary

Encl: As Above

Website: www.apcotex.com CIN NO. L99999MH1986PLC039199

LINK INTIME

13-01-2016

We M/s Link Intime India Pvt Ltd having registered office at C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup (west) Mumbai – 400 078 are acting as Registrar and Share Transfer Agents for and on behlaf of M/s Apcotex Industries Limited, do hereby certify the correctness of the following details.

Summary of Attended Letters

-	From Date :	<u>01-10-2015</u> 1	to 31-12-2015		
Sr. No.	Nature of Complaint	Number of Complaints Pending as on October 1, 2015	Number of complaints received during the period Octobe	r period October 0 1, 2015 to	complaints remained unresolved as on December
2	Stock Exchange Non Receipt of Dividend/ Interest/ Resumption Warrant	0	31	31	0
3	SEBI – Scores a. Non receipt of Dividend Warrant	0	1	0	1*
	Total	0	33	32	1

^{*} Complaints received on 18.12.2015 and interim reply sent on 24.12.2015

Thanking You,

Yours Faithfully, For Link Intime India Pvt Limited

Authorised Signatory