



14th October 2017

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

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security Code : 523694

Dear Sirs,

Subject: Compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Half yearly Compliance Report on Transfer or transmission or transposition of securities for the Half yearly ended 30th September, 2017 pursuant to regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your reference and records.

Thanking you,

Yours truly,
For Apcotex Industries Limited


Authorised Signatory

apcotex industries limited

REGD. OFFICE & 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

MAHESH HURGAT
COMPANY SECRETARY

5, ARYAVRAT, OPP. AGARWAL HALL, MANPADA ROAD,
DOMBIVLI (E), PIN – 421201.
TEL.:-0251 2455029, (M) 9869436944

**CERTIFICATE - REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **APCOTEX INDUSTRIES LIMITED** having its registered Office at Plot no. 3/1, MIDC Industrial Area, Taloja – 410 208, Dist. Raigad, Maharashtra and maintained by LINKINTIME INDIA PVT LTD having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 pertaining to transfer of equity shares of the company for the period from **1st April 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during half year ended on **30th September 2017**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2017 to 30th September 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

MAHESH HURGAT
COMPANY SECRETARY
C.P. NO. :- 2498

Date: 13/10/2017

Place: Dombivli