

24th February 2017

The Manager - Listing Department,

Manager - Department of Corporate Services

The National Stock Exchange of India Ltd

Bombay Stock Exchange Ltd.

Exchange Plaza, 5th floor, Plot no. C/1, "G" Block,

Jeejeebhoy Towers, Dalal Street, Fort,

Bandra-Kurla Complex,

Mumbai-400051

Mumbai - 400 001

Symbol: APCOTEXIND

Security Code: 523694

Subject: Change in Registered office & Mumbai operation of our Registrar & Transfer Agent - Link Intime India Pvt Ltd

Dear Sir/Madam,

We would like to inform you that our Registrar & Transfer Agent - Link Intime India Pvt Ltd has changed its Registered office & Mumbai operation from C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (west), Mumbai-400 078

To.

Link Intime India Pvt Ltd C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

Tel No: +91 22 49186000/49186270

Fax: +91 22 49186060

rnt.helpdesk@linkintime.co.in

This is for your information and records.

Thanking You

Yours faithfully,

for Apcotex Industries Limited

Authorised Signatory

PLEASE REPLY TO

PLANT ADDRESS : Village Dungri, Taluka-Valia. Ankleshwar-393135, Dist - Bharuch, Gujrat, India. T: 91 3 90 333

: Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra. India. REGD. OFFICE

Tel.: (022) 27403500 Fax: (022) 2741 2052

OFFICE ADDRESS: The Centrium, Unit No. 3. 1st floor, Phoenix Market City Mall,15 LBS Marg, Kurla (W), Mumbai - 400070, India.

Tel.: (022) 6180 2004

CIN NO. L99999MH1986PLC039199