

apcotex industries limited





Date: 12/04/2017

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 Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October 2016 to 31st March 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Anand Kumashi Compliance Officer

Yours truly, For Apcotex Industries Limited

Authorized Representative

For Link Intime India Private Limited

PLEASE REPLY TO

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

Tel.: (022) 2740 3500 • Fax: (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020. Maharashtra. India

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Website: www.apcotex.com

CIN NO. L99999MH1986PLC039199