





12<sup>th</sup> April 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 31<sup>st</sup> March 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** 

## MAHESH HURGAT COMPANY SECRETARY

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

## <u>CERTIFICATE - REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.</u>

## **FOR THE HALF YEAR ENDED 31ST MARCH 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 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 31<sup>st</sup> March 2017:

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 SERETARY C.P. NO. :- 2498

Date: April 12, 2017

Place : Dombivali