

Date: 05/10/2018

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

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

Symbol: APCOTEXIND

Security Code : 523694

Dear Sir,

apcotex

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 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 (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,

Yours truly, For Apcotex Industries Limited

and Kumashi

Compliance Officer

For Link Intime India Private Limited

Autho zed Representative



## 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