



23rd October 2018

To, 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	To, Manager - Department of Corporate Services BSE Limited 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 2018 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 2018

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 2018 to 30th September 2018** 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 2018**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2018 to 30th September 2018** 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: 23/10/2018

Place: Dombivli