



24<sup>th</sup> February 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
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Dear Sir,

**Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that Board of Directors in their meeting held on 24<sup>th</sup> February 2018 have allotted 10724300 equity shares of Rs. 5 each fully paid up to the shareholders of Saldhar Investments and Trading Company Private Limited (Saldhar) (transferor company) in the proportion of their holding in Saldhar pursuant to scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on 1st February 2018.

The details of shares allotted pursuant to the scheme of amalgamation are as under:

Sr No.	Name of shareholder/Allottees	No. of shares Allotted
1	Atul Champaklal Choksey	4,682,230
2	Parul Choksey	3,919,730
3	Abhiraj Choksey	1,701,950
4	Abhiraj Choksey HUF	1,070
5	Devanshi Jalan	419,320
	Total	<b>10,724,300</b>

The Board Meeting started at 11.30 am and concluded at 12.15 pm

Thanking you,

Yours faithfully,

For **Apcotex Industries Limited**

**Authorised Signatory**

**apcotex industries limited**

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