



18<sup>th</sup> April 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 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 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**

**MAHESH HURGAT**  
**COMPANY SECRETARY**

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

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**CERTIFICATE - REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 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 **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 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 **31<sup>st</sup> March 2018**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 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: 18/04/2018

Place: Dombivali