





13th January 2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Compliance of regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Quarterly Compliance Report on Shareholders Grievances for the quarter ended 31st December, 2015, pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your reference and record.

Thanking you,

Yours faithfully, for **Apcotex Industries Ltd**

Anand V Kumashi Company Secretary

Encl: As Above

LINK INTIME

13-01-2016

We M/s Link Intime India Pvt Ltd having registered office at C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup (west) Mumbai $-400\,078$ are acting as Registrar and Share Transfer Agents for and on behlaf of M/s Apcotex Industries Limited, do hereby certify the correctness of the following details.

Summary of Attended Letters
From Date: 01-10-2015 to 31-12-2015

| | Total | 0 | 33 | 32 | 1 |
|---------|---|--|--|--|---|
| 3 | SEBI – Scores a. Non receipt of Dividend Warrant | 0 | 1 | 0 | 1 * |
| 2 | Non Receipt of Dividend/ Interest/ Resumption Warrant | 0 | 31 | 31 | 0 |
| 1 | Stock Exchange | 0 | 2015 | 2015 | |
| Sr. No. | Nature of Complaint | Number of Complaints Pending as on October 1, 2015 | complaints received during the period October 1, 2015 to December 31, | complaints disposed of during the period October 1, 2015 to December 31, | complaints remained unresolved as |

^{*} Complaints received on 18.12.2015 and interim reply sent on 24.12.2015

Thanking You,

Yours Faithfully, For Link Intime India Pvt Limited

Authorised Signatory