



**apcotex industries limited**



9<sup>th</sup> April, 2016

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

Manager - Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Security Code : 523694

Dear Sirs,

**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 October 1, 2015 to March 31, 2016 (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

  
Anand Kumashi  
Compliance Officer

For Link Intime India Private Limited

  
Authorized Representative

PLEASE REPLY TO

**REGD. OFFICE & PLANT** : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra, India.  
Tel. : (022) 27403500 • Fax : (022) 2741 2052

**CORPORATE OFFICE** : N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020, Maharashtra, India  
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email info@apcotex.com  
Website : www.apcotex.com  
**CIN NO. L99999MH1986PLC039199**