



19th February 2021



To,
Harmeet Singh
Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot no. C/1, "G" Block,
Bandra-Kurla Complex,
Mumbai-400051

Symbol: APCOTEXIND

Ref: NSE/LIST/ 16427

Subject: Non submission of reports/disclosures in the annual report submitted for the year ended 31-Mar-2020.

Dear Sir/ Madam,

With reference to your e-mail dated 16th February 2021, regarding compliance of Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, wherein you have asked us to disclose/report the following:

Detail of fees paid to the statutory auditor and all entries in the network firm/network entity of which the statutory auditor is a part.

In this regard, we would like to inform you that detail of fees paid to the statutory auditor has been disclosed in note no.32.1 (Breakup of Auditor Remuneration), page no.97 of Annual Report 2019-20 and the same is reproduced below and is also uploaded on your website.

| NOTE 32.1: BREAKUP OF AUDITORS REMUNERATION | | |
|----------------------------------------------------|---------------------------------------|---------------------------------------|
| | Rs. in lakh | |
| | For the Year Ended 31st March 2020 | For the Year Ended 31st March 2019 |
| Auditor's remuneration and expenses: | | |
| Statutory audit fees | 11.50 | 11.50 |
| Fees for other audit related services: | | |
| Fees for certification and other services | 2.15 | 0.24 |
| Reimbursement of out of pocket expenses | 0.98 | 0.59 |
| Total | 14.63 | 12.33 |

Please note SGDG & Associates LLP, statutory auditor is not part of any network firm.

Please also note that above details is uploaded on NSENEAPS (under Announcement section) and is being uploaded on the website i.e www.apcotex.com of the Company.

Hope the above clarifies the matters.

Thanking you.

For Apcotex Industries Limited

Anand Kumashi
GM – Finance & Company Secretary

apcotex industries limited

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CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com