



17th January 2020

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 76 of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the Quarterly Compliance Report on Reconciliation of share capital audit for the Quarter ended 31st December 2019 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your reference and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Authorised Signatory

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 176 Backbay Road, B. M. Chinali Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Rajgad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com



To,
The Board of Directors,
APCOTEX INDUSTRIES LIMITED
49-53, Mahavir Centre,
Sector 17, Vashi
Navi Mumbai-400703
Maharashtra.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **APCOTEX INDUSTRIES LIMITED** ('the Company') (CIN: **L99999MH1986PLC039199**), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended:	31st December, 2019
2.	ISIN:	INE116A01032
3.	Face Value:	Rs. 2/-
4.	Name of the Company:	APCOTEX INDUSTRIES LIMITED
5.	Registered Office Address:	49-53, Mahavir Centre, Sector 17, Vashi Navi Mumbai,- 400703
6.	Correspondence Address:	Same as above
7.	Telephone No:	022 2777 0800
	Fax No.	022 27412052
8.	Email Address:	avkumashi@apcotex.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,18,44,960	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	5,18,44,960	100%
12.	Held in dematerialized form in CDSL	50,91,577	9.82%
13.	Held in dematerialized form in NSDL	4,45,46,478	85.92%
14.	Physical	22,06,905	4.26%

15.	Total No. of shares (12+13+14)	5,18,44,960	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes. 31 st December, 2019 The Register of Members has been updated				
	If not, updated upto which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

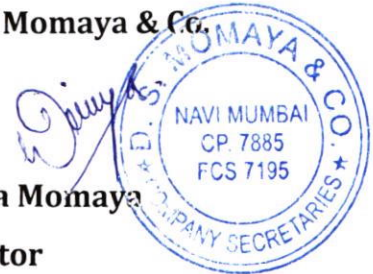
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Not Applicable			

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Anand V. Kumashi Company Secretary FCS : 4636 Tel : (022) 2777 0800 Fax : (022) 27412052
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	Divya Sameer Momaya, Proprietor D. S. MOMAYA & CO Company Secretaries Office No. 11, Shree Durga Apartment, Plot No. 186, Sector 10, Sanpada, Navi Mumbai- 400705 Tel: 022-27756137 Email:divya.momaya@gmail.com, FCS No. 7195, C. P. No. 7885
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 www.linkintime.co.in <u>Tel: 022-49186000/49186270</u> Fax: 022-49186060 Email: rnt.helpdesk@linktime.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

Date: 17th January, 2020

Place: Navi Mumbai

For D.S. Momaya & Co.



CS Divya Momaya

Proprietor

FCS No.7195, CP No.7885

UDIN: F007195B000065770