



apcotex industries limited



15th 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 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 31st March, 2016 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

Anand Kumashi
Compliance Officer

PLEASE REPLY TO

REGD. OFFICE & PLANT

Plot No.3/1, MIDC Industrial Area, Talaja - 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

MAHESH HURGAT

COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD,
DOMBIVLI (E), PIN – 421 201.

TEL. :- 0251 2455029, (M) 98 6943 6944

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

FOR THE HALF YEAR ENDED 31ST MARCH 2016.

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-13, Pannalal Silk Mills Compound, L.B.S Marg, Bhandup (W), Mumbai – 400 078 pertaining to transfer of equity shares of the company for the period from **1st October 2015 to 31st March 2016** 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 **31st March 2016**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2015 to 31st March 2016** 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.

Maheshkumar
Kaluram Hurgat

Digitally signed by Maheshkumar Kaluram Hurgat
DN: cn=Maheshkumar Kaluram Hurgat, o=IN,
st=Maharashtra, ou=Personal, CID=3085627,
serialNumber=1e8a25917eddeeeb431f3492005a
941e1f0097374430b3a0eef045885c2b860
Date: 2016.04.13 17:57:20 +05'30'

MAHESH HURGAT
COMPANY SECRETARY
C.P. NO. :- 2498

Date: 13/04/2016

Place: Dombivli