

**MAHESH HURGAT**  
**COMPANY SECRETARY**

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DOMBIVLI (E), PIN – 421201.  
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**CERTIFICATE - REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018**

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 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** 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 **31<sup>st</sup> March 2018**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** 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

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

Date: 18/04/2018

Place: Dombivali