



Date: 21<sup>st</sup> July 2022

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 Sir/Madam,

**Subject: 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 30<sup>th</sup> June 2022 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your reference and records.

Thanking you,

**For Apcotex Industries Limited**

Anand V Kumashi  
Company Secretary

## **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, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04  
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, 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

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:	<b>30<sup>th</sup> June, 2022</b>
2.	ISIN:	INE116A01032
3.	Face Value:	Rs. 2/-
4.	Name of the Company:	<b>Apcotex Industries Limited</b>
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:	<a href="mailto:avkumashi@apcotex.com">avkumashi@apcotex.com</a>
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	48,66,778	9.39 %
13.	Held in dematerialized form in NSDL	45427728	87.62 %
14.	Physical	1550454	3 %
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	

**Mumbai Western Office**

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deepali.nirmal@yahoo.com

**Pune Office**

Office no. 317, 10 Biz park, near airport,  
Viman nagar, Pune-411014, Maharashtra  
Mob: 9987355764 |  
Email : supriya@dsmco.co.in /  
supriya.svarora@gmail.com

**Indore Office**

41, Sanchar Nagar extension, Kanadia Road,  
Indore- 452016, Madhya Pradesh  
Mob: 9893049054 |  
Email : sonal@dsmco.co.in  
/ csonal@yahoo.in

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.30 <sup>th</sup> June, 2022 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
1	1	30	The delay was due to inaccurate information provided by the shareholder which was redressed within 43 days which is well within the extended time-limit prescribed by SEBI vide circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022



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, D. S. MOMAYA & CO. LLP Company Secretaries Office No.105, Building 6, Sector III, MBP Road, Millenium Business Park, Mahape, Navi Mumbai-400710 Tel:02249735702 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 <b>Link Intime India Private Limited</b> C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 www.linkintime.co.in Tel: 022-49186000/49186270 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

**Note: D. S. Momaya & Co., have converted to D. S. Momaya & Co. LLP.**

**Date: 19/07/2022**  
**Place: Navi Mumbai**  
**UDIN: F007195D000640432**

**For D.S. Momaya & Co. LLP**  
**Company Secretaries**  
**FRN: L2022MH012300**

DIVYA  
SAMEER  
MOMAYA

**CS Divya Momaya**  
**Designated Partner**  
**DPIN: 00365757**

