D.S. Momaya & Co.

Company Secretaries
Office No.11, Shree Durga Apartment, Plot No.186,
Sector -10, Sanpada, Navi Mumbai- 400705
Tele ☎: 022-27756137, Mobile: 09619745928
✉Email: divya.dsmco@gmail.com,
Website: www.dsmco.co.in

Date: 16th October, 2020

To,
The Board of Directors,
APCOTEX INDUSTRIES LIMITED
L99999MH1986PLC039199
49-53, Mahavir Centre,
Sector 17, Vashi
Navi Mumbai-400703
Maharashtra**.**

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 1st April, 2020 to 30th September, 2020.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **APCOTEX INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer and sub-division of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **APCOTEX INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificate(s) in respect of requests for exchange of Sub Division, Consolidation duplicate and transmission (*) have been issued within 30 days from date of lodgement. As per the records made available to us there was no request for exchange or endorsement of calls/allotment monies during the said period.

***NOTE: As per circular issued by SEBI on 29th July, 2020 for relaxations in timelines, due to Covid 19 pandemic that SEBI has further extend the timelines for processing of Transmission requests.**

Date: 16th October, 2020
Place: Navi Mumbai
UDIN: F007195B000975461

For D.S. Momaya & Co.

Divya Sameer Momaya

Digitally signed by Divya Sameer Momaya
DN: c=IN, o=Personal, postalCode=400705, st=MAHARASHTRA, serialNumber=1ac3f475c28b5f5a757490a06a878c9191e6bc2a0a908d2b4bd82a672df048c, cn=Divya Sameer Momaya
Date: 2020.10.16 17:20:20 +05'30'

CS Divya Momaya
Proprietor
FCS No.7195, CP No.7885