

8th January 2025

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 31st December 2024 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your reference and records.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

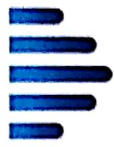
49-53, 3rd Floor, Mahavir Centre
Sector-17, Vashi, Navi Mumbai 400703
Maharashtra, India
T: + 91 22 2777 0800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India
T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India
T: + 91 22 2740 3500



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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:	31st December, 2024
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:	49-53, Mahavir Centre, Sector 17, Vashi Navi Mumbai- 400703.
7.	Telephone No:	022 2777 0800
8.	Email Address:	redressal@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	55,35,568	10.68%
13.	Held in dematerialized form in NSDL	4,52,04,395	87.19%
14.	Physical	11,04,997	2.13%
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	

Regd. Address : Office No. 207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367



D. S. Momaya & Co. LLP
Company Secretaries
LLPIN : ABB-3110

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

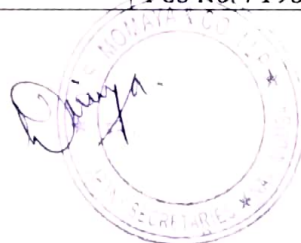
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes 31 st December, 2024 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	<p>Jeevan Mondkar Company Secretary and Compliance Officer (Upto 24th October 2024) ACS: 22565</p> <p>Drigesh Mittal Company Secretary and Compliance Officer (w.e.f 25th October 2024) FCS : F8213</p> <p>Tel : (022) 2777 0800</p>
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	<p>Divya Sameer Momaya, Designated Partner D. S. MOMAYA & CO. LLP Company Secretaries Office No.207, Building 3, Sector III, MBP Road, Millenium Business Park, Mahape, Navi Mumbai-400710 Tel: 02249735702 Email: listing.dsmco@gmail.com, FRN: L2022MH012300 FCS No. 7195, C. P. No. 7885</p>





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24.	Appointment of common agency for share registry work (if yes, name and address)	Yes MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) 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@linkintime.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: 06/01/2025
Place: Navi Mumbai
UDIN: F007195F003592821

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



CS Divya Momaya
Designated Partner
Membership No.: 7195
C. P. No.: 7885

