

11th April 2024

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	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: APCOTEXIND	Security Code: 523694

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April 2023 to 31st March 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

For Apcotex Industries Limited

For Link Intime India Private Limited

Jeevan Mondkar
Company Secretary & Head - Legal

Authorized Representative

REGISTERED OFFICE

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Maharashtra, India
T: + 91 22 2777 0800

CORPORATE OFFICE

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TALOJA FACTORY

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