





24th April 2019

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

Dear Sir,

Subject: Newspaper advertisement for transfer of equity shares to IEPF

Please find enclosed the copies of the newspaper advertisement published in English and regional newspaper titled – NOTICE - Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

The advertisement copies will also be made available on the Company's website at the following weblink: https://www.apcotex.com/corp announements.asp

This is for your reference and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Authorised Signatory



apcotex industries limited

Regd. Office:
Plot No.3/1, MIDC industrial Area, Taloja - 410 208,
Dist. Raigad, Maharashtra Tel.: 2740 3500 Fax: 2741 2052
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2018-19, already transferred to the IEPF Authority the shares in respect of which dividend had remained unclaimed for seven consecutive years or more as on the due date of transfer. The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.apcotex.com. Shareholders are requested to refer to the web-link http://apcotex.com/financial.asp?fn=SU to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the

In case the Company does not receive any communication from the concerned shareholders by 4th July 2019, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt Ltd, Unit: Apcotex Industries Limited, C-101, 247 Park, L.B.S. Marg. Vikhroli (W), Mumbai- 400 083, Tel. No.- 022 49186000, 49186270 & email ID: iepf.shares@linkintime.co.in

By Order of the Board

For apcotex industries limited

Anand V. Kumashi GM-Finance & Company Secretary

Place: Navi Mumbai Date: 3rd April 2019

मुंबई लक्षदीप





apcotex industries limited

Regd. Office:
Plot No.3/1, MIDC Industrial Area, Taloja - 410 208,
Dist. Raigad, Maharashtra Tel.: 2740 3500 Fax: 2741 2052
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2018-19, already transferred to the IEPF Authority the shares in respect of which dividend had remained unclaimed for seven consecutive years or more as on the due date of transfer. The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.apcotex.com. Shareholders are requested to refer to the web-link http://apcotex.com/financial.asp?fn=SU to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 4th July 2019, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt Ltd, Unit: Apcotex Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400 083, Tel. No.- 022 49186000, 49186270 & email ID: lepf.shares@linkintime.co.in

By Order of the Board

For apcotex industries limited

Sd/-

Anand V. Kumashi GM-Finance & Company Secretary

Place: Navi Mumbai Date: 3rd April 2019