



18<sup>th</sup> 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
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Dear Sirs,

**Subject: Compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith the half yearly Compliance Report on Transfer or transmission or transposition of securities for the half yearly ended 31<sup>st</sup> March 2019 pursuant to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your reference and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Authorised Signatory

## **apcotex industries limited**

TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com

**MAHESH HURGAT**  
**COMPANY SECRETARY**

5, ARYAVRAT, OPP. AGARWAL HALL, MANPADA ROAD,  
DOMBIVLI (E), PIN – 421201.  
(M) 9869436944 Mail :- [mkhurgat@gmail.com](mailto:mkhurgat@gmail.com)

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**CERTIFICATE - REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31st MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **APCOTEX INDUSTRIES LIMITED** having its registered Office 49-53, Mahavir Centre, Sector 17, Vashi Navi Mumbai, Thane 400703, Maharashtra and maintained by LINKINTIME INDIA PVT LTD having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during half year ended on **31st March 2019**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds

**MAHESH HURGAT**  
**COMPANY SECRETARY**  
**C.P. NO:- 2498**

Date: 17/04/2019

Place: Dombivli