

MAHESH HURGAT
COMPANY SECRETARY

5, ARYAVRAT, OPP. AGARWAL HALL, MANPADA ROAD,
DOMBIVLI (E), PIN – 421201.
TEL.:-0251 2455029, (M) 9869436944

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

FOR THE HALF YEAR ENDED 31ST MARCH 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **APCOTEX INDUSTRIES LIMITED** having its registered Office at Plot no. 3/1, MIDC Industrial Area, Taloja – 410 208, Dist. Raigad, 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 **1st October 2016 to 31st March 2017** 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 2017**:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2016 to 31st March 2017** 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 : April 12, 2017

Place : Dombivali