

# *D.S. Momaya & Co.*

Company Secretaries

Office No.11, Shree Durga Apartment, Plot No.186,

Sector -10, Sanpada, Navi Mumbai- 400705

Tele ☎: 022-27756137, Mobile: 09619745928

✉Email: [divya.dsmco@gmail.com](mailto:divya.dsmco@gmail.com),

Website: [www.dsmco.co.in](http://www.dsmco.co.in)

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Date: 12<sup>th</sup> April, 2021

To,  
The Board of Directors,  
**APCOTEX INDUSTRIES LIMITED**  
L99999MH1986PLC039199  
49-53, Mahavir Centre,  
Sector 17, Vashi  
Navi Mumbai-400703  
Maharashtra.

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **APCOTEX INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer and sub-division of equity shares of the company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **APCOTEX INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2021.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificate(s) in respect of requests for exchange of Sub Division, Consolidation duplicate and transmission, Deletion of name have been issued within 30 days from date of lodgement expecting those rejected on the technical ground. As per the records made available to us, there was no request for exchange or endorsement of calls/allotment monies during the said period.

**Date: 12<sup>th</sup> April, 2021**  
**Place: Navi Mumbai**  
**UDIN: F007195C000061458**

**For D.S. Momaya & Co.**

**CS Divya Momaya**  
**Proprietor**  
**FCS No.7195, CP No.7885**