

D.S. Momaya & Co.

Company Secretaries

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Sector -10, Sanpada, Navi Mumbai- 400705

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Date: 29th April, 2020

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 1st October, 2019 to 31st March, 2020.

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 01st October, 2019 to 31st March, 2020 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 31st March, 2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2019 to 31st March, 2020 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 duplicate and split certificates have been issued within 30 days from date of lodgement.

NOTE: As per circulation issued by SEBI on 13th April, Relaxation in adherence to prescribed timelines issued by SEBI due to Covid 19 for processing of Requests for Name Deletion/ Name Change/Transposition/ Pending Share Transfers/Transmission (Re-lodgement cases in the case of share transfers)/Transmission/Processing of Requests for Consolidation/Split/ Replacement of Share Certificates / Amalgamation of Folios.

Date: 29th April, 2020

Place: Navi Mumbai

For D.S. Momaya & Co.

CS Divya Momaya

Proprietor

FCS No.7195, CP No.7885

UDIN: F007195B000186088