



**apcotex industries limited**



15<sup>th</sup> July, 2016

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

Manager - Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Security Code : 523694

Dear Sirs,

**Subject: Compliance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

We are enclosing herewith the Quarterly Compliance Report on Reconciliation of share capital audit for the Quarter ended 30<sup>th</sup> June 2016 pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

This is for your reference and records.

Thanking you,

Yours truly,  
For Apcotex Industries Limited

  
Authorized Signatory

Encl : As above

PLEASE REPLY TO

**REGD. OFFICE & PLANT** : Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra, India.  
Tel. : (022) 27403500 • Fax : (022) 2741 2052

**CORPORATE OFFICE** : N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020, Maharashtra, India  
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email info@apcotex.com  
Website : [www.apcotex.com](http://www.apcotex.com)  
**CIN NO. L99999MH1986PLC039199**



# MAHESH HURGAT

## COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD,  
DOMBIVLI (E), PIN – 421 201.

TEL. :- 0251 2455029,

(M) 98 6943 6944

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF APCOTEX INDUSTRIES LIMITED PURSUANT TO CIRCULAR NO. D&CC/FITTC / CIR - 16/2002 DATED DECEMBER 31, 2002 AND LETTER NO. MRD/ALL SE/15489/2003 DATED AUGUST 14, 2003 ISSUED BY THE SEBI AND REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.**

1	For Quarter Ended	30 <sup>th</sup> June 2016	
2	ISIN	INE116A01024	
3	Face Value	Rs.5/-	
4	Name of the Company	APCOTEX INDUSTRIES LIMITED	
5	Registered Office Address	Plot No. 3/1, PB No.13, MIDC Industrial Area, Taloja : 410 208, Dist. Raigad, Maharashtra.	
6	Correspondence Address	Same as above.	
7	Telephone No.	(022) 2740 3500 (B)	
	Fax No.	(022) 2740 3591 (D)	
8	Email address	avkumashi@apcotex.com	
9	Names of the Stock Exchanges where the Company's securities are listed	a) Bombay Stock Exchange Ltd (BSE) b) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital.
10	Issued Capital	20737984	100.00
11	Listed Capital (Exchange wise) (as per company's record)	20737984	100.00
12	Held in dematerialized form in CDSL	1762351	8.50
13	Held in dematerialized form in NSDL	17740857	85.55
14	Physical	1234776	05.95
15	Total No. of shares (12+13+14)	20737984	100.00
16	Reasons for difference if any, between (10&11), 10&15) (11&15)	NIL	

17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars ***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to CDSL	In-prin. appr. pending for SE (Specify Names)
<b>THERE WAS NO CHANGE IN THE CAPITAL STRUCTURE DURING THE QUARTER UNDER SCRUTINY</b>							
18	Register of Members is updated (yes/æ)				30 <sup>th</sup> June 2016 The Register of Members has been updated up to the last date of the Transfer recorded as above.		
	If not, updated up to which date				NOT APPLICABLE		
19	Reference of previous quarter with regards to excess dematerialised shares; if any.				NOT APPLICABLE		
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				NOT APPLICABLE		
21	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days; from the date of receipt of the documents from the depository participants by the Registrar with the reasons for delay:						
	Total No. of demat request		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days		Nil	Nil	Nil		
	Pending for more than 21 days as on 30-06-2016		Nil	Nil	Nil		

