



5th February 2021

To,
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot no. C/1, "G" Block,
Bandra-Kurla Complex,
Mumbai-400051

Symbol: APCOTEXIND

Subject: Brief profile (in case of appointment).

Dear Sir/ Madam,

With reference to your e-mail dated 2nd February 2021, wherein you have asked us to submit the brief profile (in case of appointment) of Secretarial Auditor. The brief profile is as follows:

Profile of M/s D S Momaya Co, Company Secretaries

M/s. D S Momaya Co, Company Secretaries was established in the year 2008, registered with the Institute of Company Secretaries of India. The office is situated at Office No.11, Shree Durga Apartment, Gr. Floor, Plot No. 186, Sector 10, Sanpada, Navi Mumbai-400705.

M/s. D S Momaya Co (DSMCO), Company Secretaries, is managed by Ms. Divya Momaya, who is a Fellow Member of the Institute of Company Secretaries of India and a Bachelor of Commerce and she is a founder of DSMCO and possesses more than 16 years of experience out of which 12 years as Practicing Company Secretary.

AREAS OF SPECIALISATION & SERVICE

- Mentoring services to the Board Of Directors
- Incorporation Services
- Secretarial Compliance Management
- Secretarial Audit / Due Diligence
- Stock Exchange Services
- Mergers and Acquisitions
- Liquidation Services
- Payroll Management
- Services Under IBC
- IPR Services

M/s. D S Momaya Co, Company Secretaries have clients across various sectors like Media, Infrastructure, Non-Banking Financial Company, etc.

Please take the same in your records.

Thanking you,

For Apcotex Industries Limited

Anand Kumashi
GM – Finance & Company Secretary

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com