apcotex

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

8th May 2017

To,
Kautuk Upadhyay
Manager
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: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: NSE/LIST/5093

Dear Sir/Madam,

This is with reference to your letter dated 6th May 2017 for Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of financial results by listed entities and monitoring of "Adequacy/Accuracy of the Disclosures" submitted by the listed entities.

We would like to bring to your notice that Auditors have advised that the Audit Report is unmodified for Audited Financial Results for the quarter/year ended 31st March 2017 and no intimation needs to be given in this regard, hence the lapse in this regard is unintentional.

Hence, we are requesting you kindly condone the lapse in this regard and take the declaration regarding unmodified report on your records.

Hope the above clarifies the matters.

Thanking You

Yours faithfully,

for **Apcotex Industries Limited**

Authorised Signatory

apcotex industries limited

REGD. OFFICE & TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Taloja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199 **Website:www.apcotex.com**

apcotex

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

5th May 2017

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 Sir,

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the quarter/year ended 31st March 2017.

We hereby declare that Audited Financial Results for the quarter/year ended 31st March 2017 which have been approved by the Board of Directors of the Company at the meeting held on 5th May 2017, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For **Apcotex Industries Limited**

Authorised Signatory