apcotex

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

TÜV NORD
TÜV India Private Ltd.
ISO 9001 / ISO 14001 / BS OHSAS 18001

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