

APL/SECT/DLH/SE: 2021-22



## Electronic Filing

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

NSE Symbol: APLAPOLLO

Scrip Code: 533758

Dear Sir/Madam,

## Re: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2021</u>

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 1<sup>st</sup> January, 2022 received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December 2021.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully For APL Apollo Tubes Limited

Deepak CS Company Secretary

Encl: a/a

Corp. Office: Tapasya Corporate Heights, 4th Floor, Tower A, Sector 126, Noida, Uttar Pradesh 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - 2 : 332-338, Alur Village, Perandapali, Hosur, Tamilnadu-635109 India

Unit - 3 : Plot No. M-1, Additional M.I.DC. Area, Kudavali, Murbad, Maharashtra, thane-421401, India Unit - 4, : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh -493661, India E-mail : info@aplapollo.com Web: www.aplapollo.com



## **ABHIPRA CAPITAL LIMITED**

Corporate Off: Abhipra Complex, A-387, Dilkhush Indl Area,

G T Karnal Road, Azadpur, Delhi – 110033

Phone: +91-11-42390783 | Email: rta@abhipra.com|Website: www.abhipra.com

CIN: U74899DL1994PLC061802

Date: 01.01.2022

To,
The Company Secretary,
APL Apollo Tube Limited
4th Floor, Tower A, Tapasya Corporate Heights,
Sector-126, NOIDA, Uttar Pradesh - 201303

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31/12/2021

Ref:- NSDL /CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019 SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you For Abhipra Capital Limited

Authorized Signatory