

APL/SECT/DLH/SE: 2020-21

14th October 2020

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: Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a certificate dated 14th October 2020 from M/s Aakash Verma & Associates, a Practicing Company Secretaries in compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the six months period ended 30th September 2020, the Company/RTA has duly complied with the requirements of the abovesaid regulation in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you

Yours faithfully  
**For APL Apollo Tubes Limited**



**Deepak C S**  
**Company Secretary**

Encl: a/a

**APL Apollo Tubes Limited** (CIN-L74899DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

E-mail : info@aplpollo.com Website : www.aplpollo.com



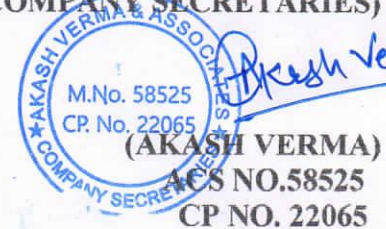
**AKASH VERMA AND ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**  
ADD: B-46, SHISH RAM PARK UTTAM NAGAR, DELHI -110059  
Email id: [companysecretaryakash@gmail.com](mailto:companysecretaryakash@gmail.com)  
PH NO: +91-8800413390

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

I have examined all the relevant records and documents relating to *APL Apollo Tubes Limited* maintained by *M/s Abhipra Capital Limited*, the Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify in respect of the half year ended on **30th September, 2020** that:

- (A) No requests relating to transfer of shares were received during the period from **1<sup>st</sup> April, 2020 to 30th September, 2020**.
- (B) Further, no requests for sub-division, consolidation, renewal, exchange or endorsement of the calls / allotment monies were received during the said period.
- (C) Any other information: **Not Applicable**

**FOR AKASH VERMA & ASSOCIATES  
(COMPANY SECRETARIES)**

  
M.No. 58525  
CP. No. 22065  
**(AKASH VERMA)**  
ACS NO.58525  
CP NO. 22065

**UDIN : A058525B000945730**

**Date: October 14, 2020  
Place: Delhi**