



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 7 (3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the compliance certificate dated 10th April 2023 duly signed by both, the Company Secretary, being the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent i.e. Abhipra Capital Limited, certifying that for the financial year ended 31st March 2023, the Company/RTA has duly complied with the requirements of Regulation 7 (2) 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

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



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | **Email**: <u>rta@abhipra.com</u> **Website**: <u>www.abhipra.com</u> | **CIN**: U74899DL1994PLC061802

Ref No: RTA/REG/APL/Reg7(3)/2023/03/10

Date: 10-Apr-2023

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED March 31, 2023

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility of the M/s APL Apollo Tubes Limited having its registered office at 37 Hargobind Enclave, Vikas Marg, Delhi 110092 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

For ABHIPRA CAPITAL LIMITED

For APL Apollo Tubes Limited

Abhinav Aggarwal (Director)

Deepak CS (Company Secretary)

Place: New Delhi