



APL/SECT/DLH/SE: 2022-23

15th April 2022

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

Pursuant to the Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the financial year ended 31st March 2022.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited



Deepak C S
Company Secretary
Membership No. F5060

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel: +91-11-2237 3437 | Fax: +91-2237 3537

Corp. Office : 36, Kaushambhi, Near Anand Vihar Terminal, Delhi (NCR) - 201010, India Tel: +91-120 4041 400/401/402 | Fax: +91-120 4041 444

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.D.C. 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

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other 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 **1st April, 2021 to 31st March, 2022** 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 that during the year ended on **31st March, 2022**, the company:

- A)** has not received any request for share transfer (relodgement) and accordingly, the compliance of Regulation 40(9) did not arise for transfer (Relodgement) of equity shares; and
- B)** has not received any request for issuance of duplicate share certificate(s), split, consolidation, sub-division renewal, exchange or endorsement of calls/allotment monies received during the year covered under the certificate; and
- C)** Any other information, as applicable: **Not Applicable**

Date: 15th April, 2022
Place: New Delhi

For Anjali Yadav & Associates
Company Secretaries

Anjali Yadav
Place: New Delhi Prop.
C.P. No. 7257
FCS No. 6628
UDIN: F006628D000124713
PR: 629/2019