



11th July 2023

Electronic Filing

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th June 2023

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 8th July, 2023 received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company for the guarter ended 30th June 2023.

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 M. No.: FCS-5060

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 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-1: A-19, Industrial Area, Sikandrobad, 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 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/REG74(5)/2023/06/10

Date: 08-Jul-2023

To,

The Company Secretary, APL APOLLO TUBES LIMITED 4TH FLOOR, TOWER A, TAPASYA CORPORATE HEIGHTS, SECTOR-126 NOIDA UTTAR PRADESH 9

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 30-Jun-2023

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 30-Jun-2023 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

Abhinav Aggarwal (Director)