

APL/SECT/DLH/SE: 2018-19

 28th March 2019

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,

Subject: Corrigendum to Postal Ballot notice dated February 25, 2019.

This is in continuation to our earlier communications March 5, 2019 and March 20, 2019, we would like to bring to the notice of members that - mentioned Clause V forming part of Explanatory Statement for agenda item no. 1 & 2 shall stand replaced with the following:

Name of the Proposed Allottee	Category	Present Pre Issue Shareholding		Proposed No. of Warrants to be Allotted	Proposed No. of Equity Shares to be Allotted	Post Issue Shareholding after allotment of Equity Shares		Post Issue Shareholding (Presuming allotment of equity shares and full conversion of Warrants)#		Ultimate Beneficial Owner
		Pre-Issue Holding	% Total Equity Capital			Post-Issue Holding	% Total Equity Capital	Post-Issue Holding	% Total Equity Capital	
APL Infrastructure Pvt. Ltd.	Promoter Group	8025187	33.79	500000	400000	8425187	34.89	8925187	36.21	Mr. Sanjay Gupta

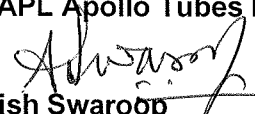
All other contents of the postal ballot notice will remain unchanged. This corrigendum is also being published in The Pioneer (New Delhi Edition, English & Hindi) Newspaper on March 28, 2019 and also available on the Company's website: www.aplapollo.com

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For APL Apollo Tubes Limited


Adhish Swaroop
 Company Secretary

APL Apollo Tubes Limited (CIN-L74899DL1986PLC023443)

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

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