



Electronic Filing

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex,	Department of Corporate Services/Listing BSE Limited
Bandra (E),	Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbal-400031	Mumbai-400001

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 guarter ended 31st December 2020

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 12th January, 2021 received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2020.

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

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@aplapollo.com Website : www.aplapollo.com

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents) A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi – 110033, Tel. 91-11-42390909, Email:info@abhipra.com

Date: 12.01.2021

Ref No ACL/RTA/APL/JAN/2021 APL APOLLO TUBES LIMITED 39, Hargovind Enclave Vikas marg, Delhi - 110092

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

(a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and

(b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully for Abhipra Capital Limited

Authorised Signatory