



APL/SECT/DLH/SE: 2021-22

20th April 2021

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 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a certificate dated 19th April 2021 from M/s Shiv Kumar Gupta, a Practicing Company Secretaries in compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the six months period ended 31st March 2021, the Company/RTA has duly complied with the requirements of the abovesaid regulation in terms 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

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-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, Kudevali, 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

CS SHIV KUMAR GUPTA

F.C.S., M.Com, LL.B.

C.P. No.: 7343

Pan No. :AAHPG1602P

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Mobile: 9811032875,

Office Landline: 011-43047167

Email: shiv3009@gmail.com, shiv1gupta@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined all the relevant records and 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 October, 2020 to 31st March, 2021** 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 in respect of the half year ended on **31st March, 2021** that:

- (A) No requests relating to transfer of shares were received during the period from **1st October, 2020 to 31st March, 2021**.
- (B) Further, no requests for sub-division, consolidation, renewal, exchange or endorsement of the calls / allotment monies were received during the said period.
- (C) Any other information: **Not Applicable**

Certified above to be correct



Place: Delhi

Date: 19 April, 2021

UDIN Number: F001633C000123581

Shiv Kumar Gupta

Practicing Company Secretary

FCS 1633

CP No. 7343