



11th October 2021

APL/SECT/DLH/SE: 2021-22

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Bandra (E),	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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th September 2021</u>

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) • Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 7th October, 2021 received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th September 2021.

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-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Yikas Marg, Delhi - 110092, India Tel: +91-11-2237 3437 | Fax : +91-11-2237 3537 Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi (NCR) -201010, India Tel: +91-120-4041 400/401/402 | Fax : +91-120-4041 444 Corp. Office : Tapasya Corp. 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, Perandapolli, 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



ABHIPRA CAPITAL LIMITED ABHIPRA COMPLEX A-387, DILKHUSH INDUSTRIAL AREA G.T KARNAL ROAD AZADPUR DELHI 110033 EMAIL ID:RTA@ABHIPRA.COM CIN:U74899DL1994PLC061802 PH.011-42390909, 42390900

Date:07.10.2021

To, The Company Secretary, APL Apollo Tube Limited 4th Floor, Tower A, Tapasya Corporate Heights, Sector-126, NOIDA, Uttar Pradesh - 201303

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 30/09/2021 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 30th September, 2021 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you, s For Abhipra Capital Limited Authorized Signatory