



APL/SECT/DLH/SE: 2021-22

20th September 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares under bonus issue

We wish to inform that the Committee of the Board of Directors of the Company on September 20, 2021 allotted 12,48,96,000 equity shares of face value of ₹2/- each as fully-paid up bonus equity shares, in the ratio of One (1) equity share of ₹2/- each for every One (1) existing equity share of ₹2/- each, to the Members whose names appeared in the Register of Members / List of beneficial owners as on September 18, 2021, being the record date fixed for that purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from ₹24,97,92,000/- comprising 12,48,96,000 equity shares of ₹2/- each to ₹49,95,84,000/- comprising 24,97,92,000 equity shares of ₹2/- each.

Further, the Company will make necessary arrangements to credit the bonus shares/dispatch the share certificates, as applicable, on or before October 5, 2021.

We request you to take the above information on record.

Thanking you

Yours faithfully For APL Apollo Tubes Limited

Deepak C S

Company Secretary M. No. : FCS-5060

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office: 37, Horgovind Enclave, Vikas 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

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