

APL/SECT/DLH/SE: 2022-23



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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2022

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 8th July, 2022 received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th June 2022.

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

Corp. Office: Tapasya Corporate 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, Perandapali, Hosur, Tamilnadu-635109 India

E-mail: info@aplapollo.com Web: www.aplapollo.com

ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents)
A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033
Tel. 91-11-42390783, Email: info@abhipra.com / Website: www.abhipra.com

CIN: U74899DL1994PLC061802

Ref.No. ACL/RTA/APL/JUNE/2022 Date: 08.07.2022

To The Company Secretary APL Apollo Tubes Limited

Sub: 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 on 30 June, 2022

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for demateralization during the quarter ended 30 June, 2022 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 demateralization have been mutilated and canceled after due verification by the Depository Participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days.

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

Thanking you,

Yours faithfully, for Abhipra Capital Limited

Authorised Signatory