



Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001
E F

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam.

Re: Compliance Certificate pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the financial year ended 31st March 2023.

Submitted for your kind reference & records.

Thanking you

Yours faithfully For APL Apollo Tubes Limited

Deepak C S **Company Secretary** Membership No. F5060

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, Kudavali, 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

Anjali Yadav & Associates COMPANY SECRETARIES

<u>Registered Address</u> B-6/32, Sector-15, Rohini, New Delhi-110085 Website: www.csanjali.com Fixed Line: 011-47067659 E Mail: Anjaliyadav.associates@gmail.com Anjaliyadavpcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other 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 April, 2022 to 31st March, 2023 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 that during the year ended on 31st March, 2023, the company:

- (A) Has not received any request for share transfer (relodgement) and accordingly, the compliance of Regulation 40(9) did not arise for the transfer (relodgement) of equity shares.
- (B) Has not received any request for issuance of duplicate share certificate(s), split, consolidation, sub-division and renewal exchange or endorsement of calls/allotment monies received during the financial year covered under the certificate; and
- (C) Any other information: Not Applicable

Place: New Delhi Date: 20.04.2023 For Anjali Yadav & Associates Company Secretaries

Anjali Yadav Proprietor FCS No. 6628 C.P. No. 7257 UDIN: F006628E000150002