

Sudesh Group

APL/SECT/DLH/SE: 2019-20

11th January 2020

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>

<u>Regulations, 2018 for the quarter ended 31st December 2019</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. 3rd January, 2020 received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2019.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Shivam Maheshwari Compliance Officer

Encl: a/a

C/c:

National Securities Depository Ltd. Central Depository Services (India) Ltd

APL Apollo Tubes Limited (CIN-L74899DL 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 Indi. Area Raipur, Chhattisgarh-493661, India

Unit-V: Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

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

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)
A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,
Tel. 91-11-42390909, Email:info@abhipra.com

Ref No 10/RTA/APL/OCT/2019 APL APOLLO TUBES LIMITED 39, Hargovind Enclave Vikas marg, Delhi - 110092

Date: 03.01.2019

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December 2019, we hereby certifiy / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully

for Abhipra Capital Limited

Authorised Signatory