

APL/SECT/DLH/SE: 2019-20

10th April 2019

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 7 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

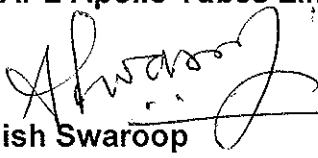
Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a compliance certificate dated 6th April 2019 duly signed by both, the Company Secretary, being the compliance officer of the Company and the authorized representative of the share transfer agent i.e. Abhipra Capital Limited, certifying that for the six months ended 31st March 2019 i.e. for the period from 1st October 2018 to 31st March 2019, the Company/RTA has duly complied with the requirements of Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

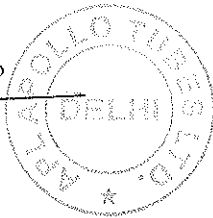
Submitted for your kind reference & records.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



Encl: a/a

APL Apollo Tubes Limited [CIN-L74899DL1986PLC023443]

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, Dist. Bulandshahr, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapalli, 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 Urlo Incl. Area Raipur, Chhattisgarh-493661, India

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

COMPLIANCE CERTIFICATE

[PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We undersigned, hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by the Registrar and Share Transfer Agent i.e. Abhipra Capital Limited having their registered office at Abhipra Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road, Delhi-110033. We confirm that Abhipra Capital Limited is a SEBI approved Category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No. INR000003829)

Further, we wish to state that the Company i.e. APL Apollo Tubes Limited is adopting "April to March" as its Financial Year and accordingly we are submitting the compliance certificate for half of the financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary
M.No. 16034

Date: 06.04.2019
Place: New Delhi



For Abhipra Capital Limited


Dinesh Kumar Agarwal
Vice President

