



APL/SECT/DLH/SE: 2019-20

14th October 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 10th October 2019 duly signed by both, 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 30th September 2019 i.e. for the period from 1st April 2019 to 30th September 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

Shivam Maheshwari Compliance Officer

Encl: a/a

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 Indl. 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

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 September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For APL Apollo Tubes Limited

Shirom

Shivam Maheshwari Compliance Officer M.No. 38467

Date: 10.10.2019 Place: New Delhi For Abhipra Capital Limited

Jeewat Rai Vice President Cap/

DELHI



Regd. Office:: GF-58-59, World Trade Center, Barakhamba Lane, New Delhii 110001
Tel.: 011-23414629, 42390798-799 • Telefax:: 011-23414503
Corporate Office:: Abhipra Complex, A-387, Dilkhush Indl. Area, G.T. Karnal Road, Azadpur, Delhii 110 033

Corporate Office : Abhipta Complex, A: 387, Dilkhush Incl. Area, G.T. Karmal Ruad, Azadpur, Delhi :110 033

Tel. 91:11-42390909, Fax: 91-11-42390938

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Depository Participant with NSDL, CDS Member - NSE, 8SE, SEBI Approved Registrar and Transfer Agent, Category I, Currency Derivatives

GST SUVIDHA PROVIDER (GSP) Unique Identification Np.: 100021667 CIN: U74899DL1994PLC061802