

To,
The Manager – Listing
National Stock Exchange of Limited
Exchange Plaza, Plot No. C/1, "G" Block
Bandra- Kurla Complex
Bandra (E) Mumbai 400051

NSE Symbol: APLAPOLLO

To,
The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 533758

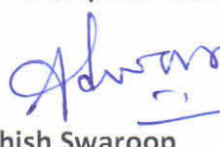
Dear Sirs,

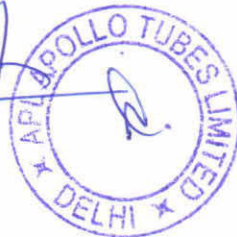
Subject: Declaration in respect of Auditors Report with an unmodified opinion for the financial year ended 31st March, 2016.

We hereby declare that pursuant to amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company's Statutory Auditors M/s Deloitte Haskins and Sells LLP, Chartered Accountants, Gurgaon, have submitted audit report for standalone and consolidated financial results of the Company for the year ended on 31st March, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with an unmodified opinion.

Kindly take the note of the above.

Yours Faithfully,
For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



Date: 31.05.2016
Place: Ghaziabad