



9th April 2024

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

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 the compliance certificate dated 7th April 2024 duly signed by both, the Company Secretary, being the Compliance Officer of the Company and the Director of the Registrar and Share Transfer Agent i.e. Abhipra Capital Limited, certifying that for the financial year ended 31st March 2024, 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

Deepak C S
Company Secretary
M. No.: FCS-5060

Encl: a/a

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel: +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapalli, Hosur,

Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (VIII), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase,

Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 &

569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com



Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/APL/Reg7(3)/2024/03/10

Date: 07-Apr-2024

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-Mar-2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31-Mar-2024, all activities in relation to both physical and electronic share transfer facility of the M/s APL Apollo Tubes Limited having its registered office at 37 Hargobind Enclave, Vikas Marg, Delhi 110092 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

For ABHIPRA CAPITAL LIMITED

ABHINAV

Digitally signed by
ABHINAV AGGARWAL

AGGARWAL

Date: 2024.04.07
16:21:22 +05'30'

**Abhinav Aggarwal
(Director)**

For APL Apollo Tubes Limited

**Deepak CS
(Company Secretary)**

Place: New Delhi