

ATTL/SESQ/2020-21

October 27, 2020

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

SCRIP CODE: 538566

Dear Sir/Madam,

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate dated October 27, 2020, 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. Bigshare Services Private Limited certifying that for six months ended on September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020, the Company/RTA has duly complied with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on your record.

Yours Faithfully

For Apollo Tricoat Tubes Limited

Surbhi Arora

**Company Secretary** 

M. No. A33370

## **CERTIFICATE**

## (PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIERMENTS) 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. Bigshare Services Private Limited having Registered office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra. We confirm that Bigshare Services Private Limited is a SEBI approved Category-I, Registrar and Share Transfer Agent, registered with Securities and Share Transfer Agent.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Certificate is for the period from April 1, 2020 to September 30, 2020.

**For Apollo Tricoat Tubes Limited** 

DELHI

Surbhi Arora Company Secretary M. No. A33370

Date: 27.10.2020 Place: Delhi **For Bigshare Services Private Limited** 

SUBRAMANI PRUNRAJ AN ARUNRAJ SSERIJA

Digitally signed by SUBRAMANIAN ARUNRAI
DN: c=1N, 0=Personal,
pseudonym=1fse85289a3795d3df3b8844bfe91cc10fa4
a74bc3e46301736a7594fe3dc, postalCode=600125,
gt=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b87057561469f
36e04bbc59f4ea378d79afbdeedd, cn=SUBRAMANIAN

**Authorised Signatory**