

ATTL/SHC/2020-21

October 16, 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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate dated October 16, 2020 issued by the M/s Akash Verma & Associates, a Practising Company Secretaries 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Apollo Tricoat Tubes Limited**



**(Surbhi Arora)**  
**Company Secretary**  
**M. No. A33370**



**AKASH VERMA AND ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**  
ADD: B-46, SHISH RAM PARK UTTAM NAGAR, DELHI -110059  
Email id: [companysecretaryakash@gmail.com](mailto:companysecretaryakash@gmail.com)  
PH NO: +91-8800413390

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Apollo Tricoat Tubes Limited** maintained by its Registrar & Share Transfer Agent i.e. **M/s Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2020**:

- (A) Shares(s) Certificate(s) relating to the transfer of share(s) received during the period from **April 1, 2020 to September 30, 2020** as entered in the Register of Transfers have been issued within fifteen days from the date of lodgment of transfer deed excepting those rejected on technical grounds.
- (B) Share(s) Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of the calls / allotment monies have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (C) Any other information: **Not Applicable**

FOR AKASH VERMA & ASSOCIATES  
(COMPANY SECRETARIES)



*Akash Verma*

(AKASH VERMA)  
ACS NO.58525,  
CP NO. 22065

UDIN: A058525B000971052

Date: October 16, 2020  
Place: Delhi