



17th April 2024

Electronic filing

Department of Corporate Services/Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla
Complex, Bandra (E),
Mumbai – 400 051

Scrip Code No. 533758

Symbol : APLAPOLLO

Dear Sir/Madam,

Re: Compliance Certificate pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the financial year ended 31st March 2024.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Deepak C S
Company Secretary
Membership No. F5060

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 Perandapali, 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 (Vill), 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

CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined the necessary registers, files and other relevant documents relating to **APL Apollo Tubes Limited** ("the Company"), bearing **CIN: L74899DL1986PLC023443** having its registered office at 37, Hargobind Enclave Vikas Marg, Delhi-110092 maintained by **M/s Abhipra Capital Limited**, the Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that during the financial year ended 31st March, 2024 the Company: -

- (A) has not received any request for share transfer (relodgement) and accordingly, the compliance of Regulation 40(9) did not arise for the transfer (relodgement) of equity shares; and
- (B) has not received any request for split, consolidation, sub-division and renewal exchange or endorsement of calls/allotment monies received during the financial year covered under the certificate. However, the company has received one request for issuance of duplicate share certificate(s) and the same has been accepted; and
- (C) Any other information: **Not Applicable**

Place: New Delhi

Date: 16.04.2024

For Anjali Yadav & Associates
Company Secretaries

ANJALI Digitally signed
by ANJALI
YADAV
YADAV Date: 2024.04.16
18:06:08 +05'30'

Anjali Yadav

Proprietor

FCS No. 6628

C.P. No. 7257

UDIN: F006628F000145217