



Apollo TriCoat

THREE STEPS AHEAD

ATTL/SESQ/2019-20

October 21, 2019

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 21, 2019, 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, 2019 i.e. for the period from April 1, 2019 to September 30, 2019, 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



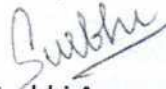
CERTIFICATE

(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 1st 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, 2019 to September 30, 2019.

For Apollo Tricoat Tubes Limited


Surbhi Arora
Company Secretary
M. No. A33370



For Bigshare Services Private Limited


Y.K. Singhal
Authorised Signatory



Date: 21.10.2019

Place: Delhi