

April 13, 2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

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

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

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

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

Kindly take the same on your record and oblige.

Yours Truly
For Apollo Pipes Limited

Ankit Sharma
Company Secretary

Encl: a/a

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **APOLLO PIPES LIMITED** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED** having registered office at Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi- 110062 pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (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 year ended on 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.
- B)** Has processed the request(s) received for the issuance of duplicate share certificate(s) within the stipulated time period. Further, no request was received for split, consolidation, sub-division renewal, exchange, or endorsement of calls/allotment monies received during the year covered under the certificate and
- C)** Any other information, as applicable: **NIL**

Place: New Delhi

Date: 12.04.2024

**For Anjali Yadav & Associates
Company Secretaries**

ANJALI Digitally signed
by ANJALI YADAV
YADAV Date: 2024.04.12
15:23:54 +05'30'

**Anjali Yadav
Proprietor**

FCS No. 6628

C.P. No. 7257

UDIN: F006628F000102812