

ATTL/SE/DQC/2020-21

July 15, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of certificate dated July 10, 2020 received from M/s Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company for quarter ended June 30, 2020.

Kindly take the above information on your record.

DELHI

Yours Faithfully

For Apollo Tricoat Tubes Limited

Surbhi Arora Company Secretary M. No. A33370

Encl: a/a

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Date: 10/07/2020

APOLLO TRICOAT TUBES LTD 37, HARGOBIND ENCLAVE VIKAS MARG DELHI -110092

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)