

October 12, 2019

Electronic Filing (Through BSE Listing Center)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir/Madam,

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

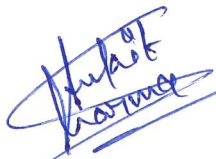
Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on September 30, 2019.

Kindly take the same on your record and oblige.

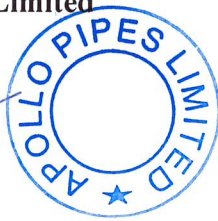
Thanking you.

Yours faithfully,

For Apollo Pipes Limited



(Ankit Sharma)
Company Secretary



Encl.: A/a

COMPLIANCE CERTIFICATE
(PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Date:- 10th October 2019
Certificate No.- 2019-20/08
UDIN:- A038693A000051519

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **APOLLO PIPES LIMITED** ("the Company"), having CIN: L65999DL1985PLC022723 and its registered office at 37, Hargobind Enclave, Vikas Marg, New Delhi - 110092 and corporate office at Plot No. A-140 Sector 136 Noida 201301 Uttar Pradesh, maintained by its Registrar and Share Transfer Agent (RTA) namely, Beetal Financial And Computer Services Private Limited (CIN: U67120DL1993PTC052486) at New Delhi, pertaining to transfer of equity shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company has issued during the half year ended September 30, 2019:

- A) Share Certificate(s) relating to transfer of share(s) received during the period from April 01, 2019 to September 30, 2019 as entered in the Register of Transfers have been issued within 15 (fifteen) days from the date of lodgment of transfer deed except those rejected on technical grounds;
- B) Share Certificate(s) in respect of requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment money (i.e.),



within 30 (thirty) days from the respective date of lodgment except those rejected on technical ground; and

C) Any other information, if applicable.

FOR PRINCE M SINHA & ASSOCIATES



CS Prince Mohan Sinha
CP No.-14448 | Membership No..-A 38693
Dated: 10th October 2019
Place: Delhi