

APL/SECT/DLH/SE: 2019-20

18th June 2019



Electronic Filing

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

NSE Symbol: APLAPOLLO

Scrip Code: 533758

Re: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In continuation of our letter dated 18th October, 2018 whereby the Company has intimated acquisition of equity shares and warrants of Apollo Tricoat Tubes Limited, through its wholly owned subsidiary, Shri Lakshmi Metal Udyog Limited, please take note that w.e.f. 17th June 2019, Apollo Tricoat Tubes Limited has become an indirect subsidiary of the Company through Shri Lakshmi Metal Udyog Limited.

Submitted for your kind information and necessary records.

DELHI

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Adhish Swaroop Company Secretary

Encl: a/a

Corp. Office: Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office: 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax: +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III: Plot No. M-1, Additional M.I.D.C. Area, Kudayali, Murbad, Maharashtra, Thane-421401, India Unit-IV: Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail: info@aplapollo.com Website: www.aplapollo.com