

December 4, 2015

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street
Mumbai - 400051

Dear Madam/Sir,

We would like to inform you that the Board of Directors of the Company at their meeting held on 9th November, 2015 have adopted a Policy for Determining materiality of event and information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and authorized Mr. Ashok Kumar Gupta, Managing Director, Mr. Deepak Kumar, Chief Financial Officer and Mr. Adhish Swaroop, Company Secretary, Key Managerial Personnel (KMPs) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. The contact details of such KMPs are as under :-

Name	Mr. Ashok Kumar Gupta	Mr. Deepak Kumar	Mr. Adhish Swaroop
Designation	Managing Director	Chief Financial Officer	Company Secretary
Address	37, Hargobind Enclave, Vikas Marg, New Delhi- 110092	37, Hargobind Enclave, Vikas Marg, New Delhi- 110092	37, Hargobind Enclave, Vikas Marg, New Delhi- 110092
Email ID	ashokgupta@aplapollo.com	deepakgoyal@aplapollo.com	comsec@aplapollo.com
Phone No.	011-22373437	011-22373437	011-22373437

We request you to kindly take the same on record.

Thanking you,

For APL Apollo Tubes Limited

Company Secretary



APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel:+91-120-4041400 Fax:+91-120-4041444

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

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