

Electronic Filing

9th October, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra- Krla Complex
Bandra (E) Dalal Street, Mumbai-400 001

Re: E-mail dt. October 7, 2019 in regard to announcement dt. October 1, 2019

Dear Sir/Madam,

This is in response to your email dated October 7, 2019 in regard to announcement dated October 1, 2019 submitted by APL Apollo Tubes Limited ("Company") to the Exchange for resignation of Mr Adhish Swaroop as Company Secretary & Compliance Officer of the Company w.e.f September 30, 2019 and appointment of Mr. Shivam Maheshwari as Compliance Officer of the Company w.e.f October 1, 2019, seeking clarification regarding brief profile of Mr. Shivam Maheshwari.

In this regard, the brief profile of Mr. Shivam Maheshwari is submitted as follows for your records:

Mr. Shivam Maheshwari holds a graduate degree in B. Com (H) from Delhi University. He holds a bachelorate degree in Law from CCS University. He is a Qualified Company Secretary from Institute of Company Secretaries of India having ICSI Mem. No. A38467. He has 5 years of professional experience in Company Secretarial functions and handled corporate legal compliances under various statutes.

Hope you find our response to be in order and to your satisfaction.

Thanking you,

Yours faithfully
For APL Apollo Tubes Limited


Deepak Kumar
Chief Financial Officer

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

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

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, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

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