

6th April 2019

Through E-Mail

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Email: cmlist@nse.co.in

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: **Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2019**

1. Please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding aggregate shareholding and voting rights of Promoter/Promoter Group in APL Apollo Tubes Ltd. as on 31st March 2019.
2. Please take note of the above disclosure and do the needful.

Thanking You

Yours Faithfully



Veera Gupta

Encl: a/a

CC:

To
The Company Secretary
APL Apollo Tubes Limited
37, Hargobind Enclave, Vikas Marg
Delhi-110092

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A- Details of Shareholding

1. Name of the Target Company (TC)	APL Apollo Tubes Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed			
3. Particulars of the shareholder(s)	NIL		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st , 2019, holding of:			
a) Shares	7,50,000	3.14%	3.10%
b) Voting Rights (otherwise than shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in TC	NIL	NIL	NIL
	7,50,000	3.14%	3.10%

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Place: New Delhi
Date: April 6, 2019

Veera
(Veera Gupta)