

January 11, 2018

Electronic Filing (Through BSE Listing Center)

To
The Department of Corporate Services/Listing
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir(s)/Madam(s)

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your records and oblige.

Thanking you

Yours Truly
For Apollo Pipes Limited

Anand K. Pandey
(Anand Kumar Pandey)
Company Secretary



Encl.: A/a

PRINCE M SINHA & ASSOCIATES
COMPANY SECRETARIES

OFFICE:
108-109 Parmesh Business Centre-I,
Karkardooma Community Centre,
Karkardooma Delhi-110092
Tel: 011-42420599 | Mob:- +91-9899527596
E mail:- princemsinhaassociates@gmail.com

To
The Management
Amulya Leasing and Finance Limited
37, Hargobind Enclave
Vikas Marg
Delhi-110092

Dear Sirs

We have examined the relevant books, registers, forms, documents and papers produced before us by M/s Amulya Leasing and Finance Limited ("The Company") in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated 31st December 2002 as amended from time to time.

On the basis of the information provided to us and to the best of our knowledge, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31 st December 2017
2.	ISIN	INE126J01016
3.	Face Value	₹ 10.00 per share Rupees Ten Only per share
4.	Name of the Company	Apollo Pipes Limited (Formerly "Amulya Leasing and Finance Limited") (CIN: L65999DL1985PLC022723)
5.	Registered Office Address	37, Hargobind Enclave, Vikas Marg, New Delhi - 110092
6.	Correspondence Address	37, Hargobind Enclave, Vikas Marg, New Delhi - 110092
7.	Telephone Number Fax Number	011-2237-3437 011-2237-3537
8.	E-mail Address	cs.amulya@gmail.com
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited (BSE)



		Number of Shares	%age of Total Issued Capital				
10.	Issued Capital	1,10,34,402	100.000%				
11.	Listed Capital (Exchange wise) (as per Company records)	1,10,34,402	100.000%				
12.	Held in Dematerialized Form in CDSL	13,85,831	12.559%				
13.	Held in Dematerialized Form in NSDL	35,83,519	32.476%				
14.	Held in Physical Form	60,65,052	54.965%				
15.	Total Number of Shares (12+13+14)	1,10,34,402	100.000%				
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No Difference Found ---N / A ---					
17.	Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
	Particulars ***	Number of Shares	Applied / Not Applied for Listing	Listed Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange (Specify Name)
	<i>As per the Annexure attached as Annexure-A</i>						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is update (Yes/No)	Yes					
	If not, updated up to which date	---N / A ---					
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any	---N / A ---					
20.	Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?	--- N / A ---					



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
	Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay
	Confirmed after 21 days	Nil	Nil	---N / A---
	Pending for more than 21 days	Nil	Nil	---N / A---
22.	Name, Telephone & Fax Number of the Compliance Officer of the Company	Mr. Anand Kumar Pandey Company Secretary Tel. No. - 011-22373437 Fax - 91-11-22373537		
23.	Name, Address, Telephone & Fax Number, Registration Number of the certifying CA/Company Secretary	Mr. Prince Mohan Sinha ACS, M Com. LLB Practicing Company Secretary 108-109 Parmesh Business Center-I Karkardooma Community Center, Karkardooma Delhi-110092 Tel No. - 011-42420599 Mob No. - +91-9899527596 Regn No.- A38693 CP No.:- 14448		
24.	Appointment of Common Agency for Share Registry Work	M/s. Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3 rd Floor, Madangir (Behind Local Shopping Centre), New Delhi - 110062		
25.	Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE, etc.)	--- N / A ---		

For Prince M Sinha & Associates



Prince Mohan Sinha
ACS, M Com, LLB
ACS-38693 | CP No.- 14448



Date: 05th January 2018
Place: Delhi

ANNEXURE-A**DETAILS OF CHANGES IN THE SHARE CAPITAL DURING THE
QUARTER UNDER REVIEW**

PARTICULARS	Change pursuant to the scheme of Amalgamation of Apollo Pipes Limited (cin: U28939DL1999PLC098418) with Amulya Leasing Limited (CIN: L65999DL1985PLC022723)
NUMBER OF SHARES	60,32,702
APPLIED / NOT APPLIED FOR LISTING	Yes
LISTED STOCK EXCHANGE (SPECIFY NAMES)	Bombay Stock Exchange (BSE)
WHETHER INTIMATED TO CDSL	Yes
WHETHER INTIMATED TO NSDL	Yes
IN PRINCIPLE APPROVAL FOR STOCK EXCHANGE (SPECIFY NAME)	N / A


