



October 09, 2018

Electronic Filing (Through BSE Listing Center)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Regulations and Obligations Requirement) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on September 30, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Apollo Pipes Limited

Anand K. Pandey
(Anand Kumar Pandey)
Company Secretary



Encl.: A/a



APOLLO PIPES LIMITED

(Formerly Known as "Amulya Leasing And Finance Limited")

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India.

Tel: +91-11-43334000, +91-11-22373437 | Fax: +91-11-22373537 | Email: info@apollopipes.com

Website: www.apollopipes.com | CIN: L65999DL1985PLC022723

Dated: 08.10.2018

COMPLIANCE CERTIFICATE
(PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

FOR THE HALF YEAR ENDED 30 SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **Apollo Pipes Limited** (the "Company", formerly known as "Amulya Leasing and Finance Limited"), having CIN: L65999DL1985PLC022723 and its registered office at 37, Hargobind Enclave, Vikas Marg, New Delhi - 110092, maintained by its Registrar and Share Transfer Agent (RTA) namely, Beetal Financial And Computer Services Private Limited (CIN: U67120DL1993PTC052486) at New Delhi, pertaining to transfer of equity shares of the Company for the period from 01st April 2018 to 31st September 2018 for the purpose of issuing a Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company has issued during the half year ended 30th September 2018:

- A) 1.a. The Company has delivered during half year ended on September 30th, 2018, Share Certificates relating to share transfer(s) received during the period from 01st April 2018 to 30th September 2018, as entered in the Memorandum of Transfers, within 15 (fifteen) days from the respective date of lodgment of each transfer deed except those rejected on technical grounds; and
- 1.b. The Company has delivered during half year ended on September 30, 2018, Share Certificate(s) in respect of requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, within 30 (thirty) days from the respective date of lodgment except those rejected on technical ground.



B) Any other information, if applicable.

FOR PRINCE M SINHA & ASSOCIATES



CS Prince Mohan Sinha

CP No.-14448 | Membership No.-38693

Dated: 08th October 2018

Place: Delhi