



August 19, 2022

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Department of Corporate Services/Listing

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001

SCRIP Code: 531761

NSE Symbol: APOLLOPIPE

Dear Sir/Madam,

Sub: Information regarding Issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please refer the following details of 'Letter of Confirmation' dated August 17, 2022 issued by Registrar and Share Transfer Agent of the Company to the shareholder, in lieu of share certificate reported as lost by them:

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive No. | No. of Shares |
|-----------------------------------|-----------|--------------------------|-----------------|------------------|
| Manoj Kothari and Alka Kothari | 1041 | 51026-51028 | 2603901-2604200 | 300 |

This is for your information and records.

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Yours Truly,

For Apollo Pipes Limited

(Ankit Sharma) Company Secretary