



December 14, 2023

The National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

**NSE Symbol:** APOLLOPIPE

Dear Sir/Madam,

Department of Corporate Services/Listing

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

**SCRIP Code:** 531761

## 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' issued by Registrar and Share Transfer Agent of the Company to the Shareholders, in lieu of share certificate reported as lost by them:

S.No.	Name of the Shareholders	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Kalpana Vijay Joshi and Vijay Manubhai Joshi	1018	51039-51043	2587801- 2588300	500
2.	Anurag Gupta	3541	51034-51038	3426501 - 3427000	500

This is for your information and records.

Yours Truly,

For Apollo Pipes Limited

Ankit Sharma Company Secretary & Compliance Officer