

INTIMATION TO THE HOLDERS OF THE PHYSICAL SECURITIES OF APOLLO PIPES LTD.

Dear Shareholder,

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Sub: Mandatory Furnishing of PAN, KYC details, Nomination and linking of PAN and Aadhaar by holders of physical securities

Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023, has mandated each holder of physical securities to furnish/update his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination details. Therefore, you are requested to note the following and provide the relevant documents/information:

S.No.	Particulars	Details with documents are required to be submitted to the Registrar & Transfer Agent (“RTA”), Beetal Financial & Computer Services Pvt. Ltd. in the following manner:
1	PAN	For registration/ updation in the PAN, Bank details, Address, Email, Mobile number or signature, please provide the details in the prescribed Form ISR-1 , along with related documents as stated therein, self-attested by the shareholder(s).
2	Bank Details	
3	Mobile No.	
4	E-mail Id	
5	Address	
6	Signature	
7	Registration/ Updation of Specimen Signature	Please provide ISR -1 along with: i. original cancelled cheque with name of the security holder printed on it or Self Attested Bank Passbook / Bank Statement, and ii. Banker’s attestation of the signature in Form ISR-2 , annexed herein.
8	Nomination	Please provide duly completed prescribed forms as applicable: - for registration of Nomination in Form SH-13 ; - for cancellation or change in existing nomination in Form SH-14 ; -declaration for opting out from Nomination in Form ISR-3 after cancelling the existing nomination, if any, through Form SH-14 .

The aforesaid forms can be downloaded from the website of the Company at <https://www.apollopipes.com/forms-investor-service-request#investor> or the RTA at [Beetal Financial & Computer Services \(P\) Ltd.](#)

In this connection, it may please be noted that the folios wherein any one of the above mentioned document / details are not available on or after **October 01, 2023**, shall be frozen by RTA. The security holders of the frozen folios shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing the complete documents/ details, as aforesaid. Further w.e.f. **April 01, 2024**, dividend in respect of such frozen folios shall be paid electronically only, upon complying with the aforesaid requirements. However, the RTA shall revert the frozen folios to normal status upon receipt of all the documents/details as aforementioned.

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bengalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723

Post December 31, 2025, the frozen folios shall be referred by the RTA/ the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.

Please note that the PAN to be furnished should be mandatorily linked with Aadhaar number of the holder **by June 30, 2023** or any other date as may be specified by Central Board of Direct Taxes. The folios in which PANs are not linked within the specified date shall also be frozen.

In order to avoid freezing of your folio, you are requested to forward the duly filled in documents along with the related proofs as mentioned above to the following address.

The details of the RTA of the Company are as follows:

Beetal Financial & Computer Services Pvt. Ltd.

Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir

New Delhi -110062

Phone: 011 – 29961281

E-mail: beetal@beetalfinancial.com

Website: www.beetalfinancial.com

In case of any queries/clarification, please contact the Company or the Registrar & Transfer Agent.

Yours Truly,
For **Apollo Pipes Limited**

Ankit Sharma
Company Secretary & Compliance Officer