APOLLO PIPES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Office: Plot No. A-140, Sector-136, Noida-201301 Phone No: +91-11-4334000 / 0120-4795750, Fax No: +91-11-22373537 CIN: L65999DL1985PLC022723 Email: compliance@apollopipes.com Website: www.apollopipes.com

3rd April, 2020

The National Stock Exchange of India Limited Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex,Bandra (East), <u>MUMBAI – 400 051</u> Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001

NSE Symbol: APOLLOPIPE **SCRIP Code:** 531761

SUB: <u>Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for lapse of 13,60,000 Fully Convertible Warrants</u>

Dear Sir/Madam,

With reference to the above captioned subject read with SEBI Circular dated September 09, 2015, we would like to inform your good office that 4,00,000 and 9,60,000 outstanding Fully Convertible Warrants, allotted to Mr. Sameer Gupta and Mrs. Meenakshi Gupta respectively on 06.10.2018 on preferential basis, stand lapsed on account of failure to exercise the right to acquire Equity Shares underlying the said warrants within 18 months of such allotment by the Warrant-holders in terms of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is for your information and records.

Thanking you, Yours faithfully, For Apollo Pipes Limited

Ankit Sharma Company Secretary ICSI Memb. No: A47854