

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	APL Apollo Tubes Ltd
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	APL Infrastructure Pvt Ltd
Date of reporting	January 10, 2012
Names of the Stock Exchange(s) where the shares of the target company are listed	Bombay Stock Exchange Ltd, National Stock Exchange of India Ltd, Delhi Stock Exchange Ltd, U.P. Stock Exchange Ltd, Ahmedabad Stock Exchange Ltd, Calcutta Stock Exchange Ltd
Detail(s) of the promoters' holding : (The term "event" indicates creation/ invocation / release of encumbrance, as the case may be)	

Promoter(s) or PAC(s) with him	Pre-event holding		Details of events pertaining to encumbrance		Post-event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/ lien or other, give details)
	Names	Number	% of Total Share capital	Type- creation/ invocation / release	Date(s)	Number	
APL Infrastructure Pvt. Ltd	68,06,487	33.54	Release	December 31, 2011	46,16,487	22.75	7,10,000 shares pledged in favour of Yes Bank Ltd have been released

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Signature of the Authorised signatory:

For APL Infrastructure Pvt. Ltd.

Place: Delhi


Auth. Signatory

Date: January 10, 2012