**APOLLO TYRES LTD** 

7 Institutional Area, Sector 32, Gurgaon 122001, Haryana, India

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Date: 18/04/2016

TO:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street

Dalal Street

Mumbai- 400001

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Dear Sir / Madam,

## Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained in house (STA – Category II) vide registration no INR200004072

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

Seema Thapar

Compliance Officer

For Apollo Tyres Ltd,

Pramoad Kumar Sharma

(STA-Category II)