APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

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CS/CL-21/38

March 31, 2017

To:

- 1. The Secretary,
 National Stock Exchange of India
 Ltd.,
 Exchange Plaza,
 Bandra-Kurla Complex,
 Bandra (E),
 Mumbai 400 051
- The Secretary,
 BSE Ltd.
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400001.

Dear Sir,

Sub: Information under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, M/s. Apollo International Ltd., Promoter entity of Apollo Tyres Ltd., informed vide its letter dated March 30, 2017 alongwith Forms-C that Apollo International Ltd has sold 15,60,595 shares of Apollo Tyres Ltd. to Amit Dyechem Pvt Ltd. in the market through Block Deal on 29.03.2017.

We are enclosing herewith the above disclosures dated March 30, 2017 under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You may kindly take note of the same.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

(SĚEMA THAPAR)

COMPANY SECRETARY

Encl: as above



Apollo International Limited

Company Secretary, Apollo Tyres Ltd. Apollo House, 7, Institutional Area.

Sector 32, Gurgaon - 122001

Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam KL 682036

Sub: Transfer of shares amongst Promoter Group

Ref: Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.

Dear Sir,

This is to inform you that we Apollo International Limited, being a part of the Promoter Group of Apollo Tyres Ltd, has sold 15,60,595 equity shares of Re.1/- each of Apollo Tyres Limited to "Amit Dyechem Private Limited" on March 29, 2017.

We will also like to inform you that "Amit Dyechem Private Limited" is a private limited company owned and controlled Mr. Raaja Kanwar, who forms part of the promoter group for Apollo Tyres Limited. Hence, Amit Dyechem Private Limited may also be treated as part of the promoter group in terms of applicable SEBI Regulations.

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI(Prohibition of Insider Trading) Regulation ,2015, in relation to the above mentioned sell of shares of Apollo Tyres Limited by Apollo International Limited to "Amit Dyechem Private Limited".

Kindly take the same on your records.

Thank you.

Yours faithfully

For Apollo International Limited

For Apollo International Ltd.

Rahul Agarwal Company Secretary Encl: a/a

Company Secretary ICSI Membership No.-A22025



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Apollo Tyres Ltd. ISIN of the company:INE438A01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	JC	/ weip	no) li	market/public		ntial	off	market/ inter-se	transfer, ESOPs	· .										Market	(Block Deal)				0.7	(5)	5	
	Mode of	acquisition	disposal (on	market	Salar	preferential	offer / off	market	transfer, ES(i (ma									7	Σí	<u>-</u>				(N)	1	6	
	Date of	intimation	To	сотрапу															13	*	30.03.2	017			/	STELLY STELLY	V	
	411						To												12	29.03.2017								
	Date of ellotment	ndvice.	nequisition of	shares/	oute of change	sale of shares specify	specify	From												11	29.03.2017							
				44		-	No. and %	JO	shareholdi	30									10		9,84,4	85 and	0.19%					
	Securities held post	zequisition/ disposal					Type of	security	(For eg.	Western Co.	warrants		Converti	ble	Debentur	es etc.)			6	Equity	Shares							
							Transact	ion	Type	(inc.)	Sale	Pledge/	-	Invoke)					∞	Sale								
	posed						Value												7		31,53,3	6,946,5	00					
adhirod/Die	Securities nequired/Disposed						No.												9	•	15,60,595	and	0.31%					
	Securities						Type of	Security	(For eg.	Chamara	Shares,	warran	ĽS,	Convert	lble	Debent	Ures	etc.)	5	Equity	Sparcs							
			disposal /				No.	% pue	Of	Sind cit	olding								4	25,45,080	and	0.5%						
	securities held	prior to	sequisition/ disposal	Disposal					For eg.		warrants		Converti	ble	Debentur	es etc.)			3	Equity	shares							
	egory	Jo	Person	(Promot) 346	KMP/	Ļ	s/immcd	late			s etc.)							2	Promoter	Company							
Q			.5					S.	<u> </u>	→ ~	5,	S							-	Name: Apollo International	Limited	PAN:AAACA6447N	CIN: U74899DL1994PLC0	080	Address: Office No. 303,	Third Floor, DLF	Courtyard, Saket New	
TCTT TO	Name,	PAN	CIN/DIN,	& address	t-i/o	Contact	nos.													Nam	Limi	PAN	CIN	61080	Add	Tit	(

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Tradin	Trading in derivatives (Specify type of contract, Futures or Options etc)											
Type of	Contract	Buy		Sell								
contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)							
15	16	17	18	19	20	21						
NA	NA	NA	NA	NA	NA	NSE						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Apollo International Ltd.

Company Secretary ICSI Membership No.-A22025