APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

T: +91 124 2383002 F: +91 124 2383021 apollotyres.com

GST No.: 06AAACA6990Q1Z2

CS/CL-21



- 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) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Sunrays Properties & Investment Co. Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated January 16, 2019 enclosing therewith Forms-C that Sunrays Properties & Investment Co. Pvt. Ltd. have pledged 35,00,000 equity shares on January 15, 2019.

We are enclosing herewith the above disclosures dated January 16, 2019 under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You may kindly take note of the same.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

(SEEMA THAPAR)

Company Secretary

Encl: as above

SUNRAYS PROPERTIES & INVESTMENTS CO. PVT. LTD.

Admn. Office: SF 202, Peach Tree, C- Block, Sushant Lok 1, Gurgaon - 122002 Ph. No. +91 - 124 - 4262305/07/08 Fax: +91 - 124 - 4262306 CIN: U74899DL1983PTC015890

To,

Date: 16.01.2019

Ms. SEEMA THAPAR

Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office

Ms. SEEMA THAPAR

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

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

Dear Ma'am,

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to the Pledge of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with the lenders (details provided in the disclosure)., by us on 15.01.2019.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Pvt. Ltd.

PRADEEP KUMAR
Director (DIN 00062458)
B-39, Vikalp Appts., 92
IP Extn., PP Ganj, Delhi-1*0092

Encl: a/a



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).

Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ transfer, etc.) ESOPs			Creation of Pledge with Kotak Mahindra Investment Ltd.	Creation of Pledge with Barclays Investment & Loan (India)
Date of intimation to company		13	16.01.2019	16.01.2019
Date of allotment advice/ acquisition of shares/ sale of shares	OI	12	9	99.01.201 15.01.2019 16.01.2019
Date of allotm advice/ acquisition of shares/ sale of shares	From		15.01.20	15.01.20
Securities held post acquisition/ disposal	No. and % of shareholdi , ng	10	36,301,19 8 and 6.35%	36,301,19 8 and 6.35%
Securiti	Type of 1 security (For eg. 9 - Shares, 1 Warrants, 1 Converti ble Debentur es etc.)	6	Equity Shares	Equity Shares
	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	00	Creation of Pledge	Creation of Pledge
/ Disposed	Value	7	8s. 33,48,00,000	Rs. 44,64,00,000/-
Securities acquired/ Dhsposed	ÖZ	9	15,00,000 Rs.	20,00,000 Rs.
Securiti	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	5	Equity Shares	
prior to acqui sition/ dispo sal	Type of No. security and % (For eg. of - Shares shareh Warrants olding Converti ble Debentu	4	36,301,198 and 6.35%	Promoter Equity 36,301,198 Equity Shares and Shares 6.35%
securines field prior to acquisition/ disp sal	Type of No. security and (For eg. of — Shares shar Warrant; oldi ,	6	Equity Shares	Equity Shares
y of Person (Promot ers/ KMP /	Director s/immed iate relative /other s etc.)	2	Promoter	Promoter Equity Shares
ddress	nos.	-	Name: Sunrays Properties Promoter Equity and Investments Company Pvr. Ltd. PAN: AAACS3655C CIN:U74899DL1983PTC	s: 414/1, 4th DDA Commerc. x, District Ceniri New Delhi-

Story 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).

Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of contract	Contract specifications	Buy		Sell			
		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	NA	

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

