

**APOLLO TYRES LTD**  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India  
T: +91 124 2383002  
F: +91 124 2383021  
apolloyres.com  
GST No.: 06AAACA6990Q1Z2



ATL/SEC-21

August 5, 2020

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, Osiatic Consultants & Investments Pvt Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated August 5, 2020 enclosing therewith Forms-C that Osiatic Consultants & Investments Pvt Ltd. have acquired shares of Apollo Tyres Ltd. in pursuant to Scheme of Amalgamation.

We are enclosing herewith the above disclosures dated August 5, 2020 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.

A handwritten signature in blue ink that reads "Seema Thapar".

(SEEMA THAPAR)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : as above

# OSIATIC CONSULTANTS AND INVESTMENTS PVT. LTD.

Registered Office : 414/1, 4th Floor, DDA Commercial Complex, Distt. Center, Janakpuri, New Delhi-110058

CIN: U74140DL1000PTC101345

To,

Date: 05.08.2020

<b>Ms. SEEMA THAPAR</b> Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	<b>Ms. SEEMA THAPAR</b> Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office
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Sub: Acquisition of Equity Shares of Apollo Tyres Ltd pursuant to Scheme of Amalgamation of Indus Valley Investments and Finance Private Limited ("Indus") into Osiatic Consultants and Investments Private Limited ("Osiatic"), under section 230 to 232 and other relevant provisions of the Companies Act, 2013 ("Scheme"), by Osiatic.

Ref: 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 Ma'am,

This is to inform you that pursuant to the terms of the Scheme, 50,76,040 equity shares of Rs.1/- each of Apollo Tyres Ltd held by Indus vest in us, Osiatic (as transferee company under the said Scheme), with effect from August 4, 2020, being the date of allotment of shares of Osiatic in terms of the Scheme, to the shareholders of each transferor company viz. Indus.

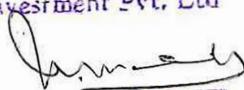
Please find enclosed disclosure in terms of Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in relation to the acquisition of shares of Apollo Tyres Ltd. by us in terms of the Scheme.

Kindly take the same on your records.

Thank you

Yours faithfully

Osiatic Consultants & Investment Pvt. Ltd

  
**Director**

Encl: a/a

**PRADEEP KUMAR**  
Director (DIN 00062458)  
B-39, Vikalp Appts., 92, IP  
Extn., P.P. Ganj, Delhi-110092

**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).**

Name, PAN, CIN/DIN, & address  With Contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative /others etc.)	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired/ <del>Disposed</del>				Securities held post acquisition/ <del>disposal</del>		Date of allotment <del>advice</del> / acquisition of shares/  sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ Preferential offer / off market/ Inter-se transfer, ESOPs etc.) ESOPs
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % Of Shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Name:</b> Osiatic Consultants and Investments Private Limited <b>PAN:</b> AAACO7160J <b>CIN:</b> U74140DL1999PTC101345 <b>Address:</b> 414/1, 4th Floor Distt Center Janak Puri New Delhi-110058 <b>Tel:</b> 0124-4262305 <b>Email:</b> compliances121@gmail.com	Promoter Group	Equity Shares	33965840 and 5.94%	Equity Shares	5076040	Rs. 583744600 /- (At closing value of Rs. 115 on 04.08.2020 at NSE/BSE)	Vesting of shares pursuant to Scheme of Amalgamation.	Equity Shares	39041880 And 6.83%	04.08.2020	04.08.2020	05.08.2020	Pursuant to a scheme of amalgamation. Refer to Note 1

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

**Note 1:** Pursuant to a scheme of amalgamation of companies forming part of Promoter group of Apollo Tyres Limited, namely, Indus Valley Investment & Finance Private Limited (“Indus”) into Osiatic Consultants and Investments Private Limited (“Osiatic” or “acquirer”) (“Scheme”), under section 230 to 232 and other relevant provisions of the Companies Act, 2013 and rules framed thereunder approved by National Company Law Tribunal at New Delhi (“NCLT”) vide order of the NCLT dated 18<sup>th</sup> February 2020, certified copy of the order was received on 23 June 2020. Pursuant to the terms of the Scheme, the shares of Apollo Tyres Limited held by Indus vest in the transferee company viz. Osiatic, with effect from August 4, 2020, , being the date of allotment of shares of Osiatic in terms of the Scheme, to the shareholders of Indus i.e. transferor company under the Scheme.

For Osiatic Consultants & Investments Private Limited



Director



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)						Exchange on which the trade was executed
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.

For Osiaec Consultants & Investment Pvt. Ltd.



*[Signature]*  
Director

**PRADEEP KUMAR**  
Director (DIN 00562458)  
B-39, Vikalp Appts., 92, IP  
Extn., P.P. Ganj, Delhi-110092