

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 August 3, 2021

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 their letters dated August 2, 2021 enclosing therewith Forms-C that the lender have released pledge on some shares.

We are enclosing herewith the above disclosures dated August 2, 2021 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 & COMPLIANCE OFFICER

Encl: as above



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India **CIN:** L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email:info.apollo@apollotyres.com

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 * E-mail: compliances121@gmail.com

To,

Date: 02.08.2021

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 release of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with the lenders (details provided in the disclosure), by us on 30.07.2021.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company private Limited

Pradeep Kumar

Director

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, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Exchange on which the trade was executed		15
Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)		14
Date of intimation to company	×	13
nent isition of hures, sase of	oT .	12
Date of allotment advice/ acquisition of shares/ disposal of shares, specify +Release of Shares	From	П
held ition/	% of shareholdi ng ng t	10
Securities post acquisition disposal	Type securities (For eg. – Shares, Warrants, Convertible e Debenture , Rights entitlemen , etc.)	96
	Transac Type tion Securi Type (Fore (Purcha - Sha se/sale Warr Pledge / Conv Revocati e on / Deber Invocati , Righ om/ entitle Others- , etc.) please specify	8
/Disposed	Value	1 /
Securities aequired/Disposed	No.	9
Securiti	Type of securities (For eg. – Shares , Warra nts, Convertible Debent ures, Rights entitle ment, etc.)	S
held to disposal	No. and % of share holding	4
Category Securities held of Person prior to (Promoter acquisition/ disposal /member of the promoter group/desi gnated person/ Director s/immedia te relative to/others	Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	3
Category of Person (Promoter /member of the promoter group/desi gnated person/ Director s/immedia te relative to/others	etc.)	2
Name, PAN, CIN/DIN, & address with contact nos.		1

NA
Release of Pledge on the Apollo Tyres Ltd. equity shares in terms of Loan agreement with Barclays Investments & Loans (India) Pvt. Ltd.
128387334 30.07.2021 30.07.2021 02.08.2021 and 20.22%
30.07.2021
30.07.2021
128387334 and 20.22%
Equity Shares
Release Equity of Pledge Shares
Rs. Release Equity 364223500/- of Pledge Shares At closing value of Rs. 223.45 as on 30.07.2021 at NSE
16,30,000
Shares
128387334 Equity 16,30,00 and Shares 20.22%
Equity Shares
Promoter/ (Person Act in Concert)
Name: Sunrays Properties Promoter/ Equity and Investment Company (Person Private limited Act in PAN: AAACS3655C Concert) CIN: U74899DL1983PTC0158 90 Address: 414/1, 4TH FLOOR DISTT CENTER JANAK PURI NEW DELHI DL 110058

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Exchange on which the trade was executed			22	NA
	Sell	Number of units (contracts * lot size)	21	NA
Trading in derivatives (Specify type of contract, Futures or Options etc.) Contract Buy		of Notional Value	20	AN
	Buy	Number of units (contracts * lot size)	19	NA
		Notional Value	18	Y.
	of Contract specifications		17	ΑΝ
	Type of contract		16	AN

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

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Date: 02.08.2021 Place:Gurugram

Pradeep Kumar Director