

APOLLO TYRES LTD
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apolloyres.com



ATL/SEC/21

26th August, 2016

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051,
Maharashtra

Sub: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Amalgamation of Apollo (Mauritius) Holdings Pvt. Ltd. (AMHPL), a wholly owned subsidiary, with the Company.

Dear Sir,

This is with reference to the above captioned matter, please be informed that the scheme of Amalgamation of Apollo (Mauritius) Holdings Pvt. Ltd. (AMHPL) a wholly owned subsidiary, with the Company was sanctioned by the Hon'ble High Court of Kerala on 26th August, 2016. The Company is yet to receive the certified copy of orders from the Hon'ble High Court of Kerala sanctioning the aforesaid scheme of Amalgamation.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR APOLLO TYRES LTD.

**(Seema Thapar)
COMPANY SECRETARY**