



Date : 12/10/2016

TO:

The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained in house (STA – Category II) vide registration no INR200004072


Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Apollo Tyres Ltd.

  
Seema Thapar  
Compliance Officer

For Apollo Tyres Ltd,

  
Pramoad Kumar Sharma  
(STA-Category II)