

ONLINE FILING



ATL/SEC/21

December 13, 2016

1. The Secretary National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai-400 051	2. The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Sub: Disclosure under Regulation 30 read with Schedule III PART A (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

We wish to inform you that Registrar of Companies, Mauritius vide its letter dated December 7, 2016 has informed that the Company "Apollo (Mauritius) Holdings Pvt Ltd" has been removed from the Register with effect from December 7, 2016.

Submitted for your information and records.

Thanking You,

Yours Faithfully,
For Apollo Tyres Ltd.

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

(Seema Thapar)
Company Secretary