



CS/CL-21/38

March 28, 2017

To :

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001.</b>
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Dear Sir,

Sub : Information under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

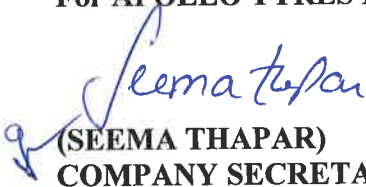
In accordance with the requirements of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, M/s. Sacred Heart Investment Co. Pvt. Ltd., Promoter entity of Apollo Tyres Ltd., informed vide its letter dated March 27, 2017 alongwith Forms-C that M/s. Sacred Heart Investment Co. Pvt. Ltd. has acquired by way of Gift, 1,49,82,000 shares of Apollo Tyres Ltd. from Apollo International Ltd. on 27.03.2017.

We are enclosing herewith the above disclosures dated March 27, 2017 under Regulation 7(2) (b) 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**

Encl : as above

**SACRED HEART INVESTMENT 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

To,

Date: 27.03.2017

Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001	Company Secretary, Apollo Tyres Ltd., 3rd floor, Arcekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam KL 682036
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Sub: Transfer of shares amongst Promoter Group

Ref: Sub: 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 Sir,

This is to inform you that , Apollo International Limited, being a part of the Promoter Group of Apollo Tyres Ltd, transferred 1,49,82,000 equity shares of Re.1/- each of Apollo Tyres Limited, by way of gift to us , Sacred Heart Investment Company Private Limited (also a part of the Promoter Group of Apollo Tyres Limited) on March 27, 2017.

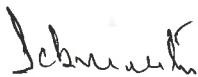
Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI( Prohibition of Insider Trading) Regulation ,2015, in relation to the acquisition of shares of Apollo Tyres Limited by us by way of gift.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sacred Heart Investment Company Private Limited



Encl: a/a  
KEWAL KRISHAN MALHOTRA  
DIRECTOR (DIN-00008422)  
ADDRESS-C-1/159, FIRST FLOOR, JANAKPURI,  
DELHI-110058



**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 / Directors/firm/relative/other etc.)	Securities held prior to acquisition/		Securities acquired/Disposed		Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of advice/acquisition of shares/ <i>sale of shares</i> specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-transfer, etc.) ESOPs	
		Type of security and % (For eg of shareholding, Convertible Debentures etc.)	No.	Value	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)							No. and % of shareholding
1	2	3	4	5	6	7	8	9	11	12	13	14
Name: Sacred Heart Investment Company Private Limited PAN: AAACS8982N CIN: U74899DL1983PTC015873 Address: 2459/10 IIIRD Floor Beadonpura Karol Bagh New Delhi-110005 Tel: 9810234509	Promoter Company	Equity shares	94,53,180 and 1.86%	Equity Shares	1,49,82,000 and 2.94%	Not applicable, Since the shares were transferred by way of gift	Gift (acquisition)	Equity Shares	27.03.2017	27.03.2017	27.03.2017	Transfer by way of gift



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

**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.*

*Jehamant*  
 KEVIN KRISHAN MALHOTRA  
 (CIN: 272403327400008422)  
 159, FIRST FLOOR, JANAKPURI,  
 DELHI-110058

