



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. Apollo International Ltd., Promoter entity of Apollo Tyres Ltd., informed vide its letter dated March 27, 2017 alongwith Forms-C that M/s. Apollo International Ltd. has transferred by way of Gift, 1,49,82,000 shares of Apollo Tyres Ltd. to Sacred Heart Investment Co. Pvt. 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



# Apollo International Limited

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, Areekal Mansion, Near Manorama  
Junction, Panampilly Nagar, Kochi Ernakulam KL  
682036

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 we, Apollo International Limited, being a part of the Promoter Group of Apollo Tyres Ltd, gifted 1,49,82,000 equity shares of Re.1/- each of Apollo Tyres Limited, to Sacred Heart Investment Company Private Limited (which is 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 above mentioned gift of shares of Apollo Tyres Limited to Sacred Heart Investment Company Private Limited.

Kindly take the same on your records.

Thank you

Yours faithfully

For Apollo International Ltd.

*Rahul Agarwal*  
Rahul Agarwal  
Company Secretary  
ICSI Membership No.-A22025



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, 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 / Director/s/Immediate relative/other etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment		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 - Warrant holding, Convertible, Debentures etc.)	No. and %	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From			To	
1 Name: Apollo International Limited PAN:AAAACA6447N CIN:U74899DL1994PLC061080 Address: Office No. 303, Third Floor, DLF Courtyard, Saket New Delhi DL 110017 IN Tel: 0124-6740200	2 Promoter Company	3 Equity shares	4 1,75,27,080 and 3.44%	5 Equity Shares	6 1,49,82,000 and 2.94%	7 Not applicable, Since the shares were transferred by way of gift	8 Gift (Disposal)	9 Equity Shares	10 2545080 and 0.5%	11 27.03.2017	12 27.03.2017	13 27.03.2017	14 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.*

