



CS/CL-21/38

March 31, 2017

To :

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 - 400001.
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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. Amit Dyechem Pvt. Ltd., Promoter entity of Apollo Tyres Ltd., informed vide its letter dated March 30, 2017 alongwith Forms-C that Amit Dyechem Pvt. Ltd has acquired 15,60,595 shares of Apollo Tyres Ltd. from Apollo International Ltd. from the market through Block Deal on 29.03.2017.

We are enclosing herewith the above disclosures dated March 30, 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

AMIT DYE CHEM PRIVATE LIMITED

Regd Office: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017
CIN: U24297DL2007PTC162027 Email Id: secretarialggn@gmail.com Tel: + 91 124 6740200

Date: 30.03.2017

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
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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,

We, Amit Dyechem Private Limited, will like to inform you that Apollo International Limited, being a part of the Promoter Group of Apollo Tyres Ltd, has sold to us 15,60,595 equity shares of Re.1/- each of Apollo Tyres Limited on March 29, 2017.

We will also like to inform you that Amit Dyechem Private Limited is a private limited company owned and controlled Mr. Raaja Kanwar, who forms part of the promoter group for Apollo Tyres Limited. Hence, Amit Dyechem Private Limited may also be treated as part of the promoter group in terms of applicable SEBI Regulations.

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 sell of shares of Apollo Tyres Limited by Apollo International Limited to "Amit Dyechem Private Limited".

Kindly take the same on your records.

Thank you.

Yours faithfully

For Amit Dyechem Private Limited
Amit Dyechem Private Limited

**Pramendra Tomar
(Director)**

Encl: a/a


Director



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 / immediate relative / others etc.)	Securities held prior to		Securities acquired/Disposed		Securities held post acquisition/disposal	Date of attainment		Date of Intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.) ESOPs			
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. Of shares holding	Type Security (For - Shares, Warrants, Convertible Debentures etc.)	No. 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: Amit Dyechem Private Limited PAN:AAGCA2887C CIN:U24297DL2007PTC162027 Address: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi DL 110017 IN Tel: 0124-6740200	2 Promoter Company	3 Equity shares	4 Nil	5 Equity Shares	6 15,60,595 and 0.31%	7 31,82,64,623.42	8 Buy	9 Equity Shares	10 15,60,595 and 0.31%	11 30.03.2017	12 29.03.2017	13 30.03.2017	14 Market (Block Deal)



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 or 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	NSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Amit Dyechem Private Limited



Director

