

APOLLO TYRES LTD
7 Institutional Area,
Sector 32,
Gurgaon 122001,
Haryana, India

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apollotyres.com



REGISTERED/COURIER

ATL/SEC/21

October 12, 2015

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 Sirs,

In pursuance of Clause 47 of the Listing Agreement, please find enclosed herewith a Compliance Certificate dated 12th October, 2015 duly signed by the Company Secretary in practice stating timely despatch of transfer/split/consolidation etc. of shares received by the Company during the six months period from 1st April, 2015 to 30th September, 2015.

This is 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

Encl : as above



The Board of Directors
M/s Apollo Tyres Limited
6th Floor, Cherupushpam Building,
Shanmugham Road,
Kochi- 682 031

CERTIFICATE

We have examined the relevant books, papers, registers and documents of M/s Apollo Tyres Limited (hereinafter referred to as 'the Company') maintaining In house facility of Registrars and Share Transfer Agents, for the purpose of issuing certificate to the Company under Sub-clause (c) of Clause 47 of the Listing Agreement with BSE Limited and The National Stock Exchange of India Ltd., in respect of effecting transfer, sub division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from 1st April 2015 to 30th September 2015, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, **We hereby report and certify:-**

"That all the shares received by the Company for transfer during the aforesaid half year ended on 30th September 2015 have been duly transferred and issued by the Company within the periods stipulated under the Listing Agreements, from the date of lodgement with the Company.

That during the aforesaid period of six months, the Company did not receive any shares for split, consolidation, renewal, replacement or endorsement etc."

For SATYENDER KUMAR & ASSOCIATES
Company Secretaries

Satyender Kumar,

SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)



Place : Gurgaon
Date : 12th October, 2015