

APOLLO TYRES LTD
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apolloyres.com



ONLINE FILING

ATL/SEC-21

July 26, 2016

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sirs,

Sub: Intimation of publication of notice in the matter of Scheme of Amalgamation of Apollo (Mauritius) Holdings Pvt. Ltd. with the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

- The Hindu (National daily newspaper) on July 25, 2016
- Mathru Bhumi (Daily newspaper of the State) on July 25, 2016

Submitted for your information & records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above

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LEGAL NOTICE

**IN THE HON'BLE HIGH COURT OF
KERALA AT ERNAKULAM
(Company Jurisdiction)
COMPANY PETITION NO. 19 OF 2016**

Connected with
M.C.A. No. 23 of 2016

In the matter of the
Companies Act, 1956
and

In the matter of an application under
Sections 391 to 394 of The
Companies Act, 1956
and

**The Matter of Scheme of
Amalgamation between
APOLLO (MAURITIUS) HOLDINGS
PRIVATE LIMITED
(Transferor Company)**

With
**APOLLO TYRES LTD
(Transferee Company)**

APOLLO TYRES LTD
A Company Registered under the
Companies Act, 1956 Having its
Registered Office At 3rd Floor, Areekal
Mansion, Near Manorama Junction,
Panampilly Nagar, Kochi - 682 036
... Petitioner Company / Transferee
Company

ADVERTISEMENT OF PETITION

The captioned petition under Sections
391 to 394 of the Companies Act, 1956
for obtaining sanction of the Hon'ble High
Court of Kerala at Ernakulam to the
Scheme of Amalgamation of Apollo
(Mauritius) Holdings Private Limited
(Transferor Company) with Apollo Tyres
Ltd. (the Petitioner Company) was
presented by the Petitioner/ Transferee
Company on 22nd June, 2016 and the
said petition is fixed for hearing before
the Hon'ble Company Judge on 12th
August, 2016.

Any person desirous of supporting or
opposing the said petition as above
should be send to the Petitioner's
advocate notice of his intention duly
signed by him or his advocate with
name and address, so as to reach
Petitioner's advocate not later than
seven days before the date fixed for
hearing of the petition for sanction of
the Scheme of Amalgamation before the
Hon'ble High Court of Kerala at
Ernakulam which is 12th August, 2016.
Additionally, where the person seeks to
oppose the petition, the ground(s) of
opposition or a copy of affidavit should
be furnished with such notice.

The address of the Petitioner's
advocate is as given below:
Advocate Santhosh Mathew with
HAMMURABI & SOLOMON, Ninan and
Mathew Advocates, Empire Building,
High Court East End, Kochi 682 018.

A copy of the petition will be furnished
to any person requiring the same on
payment of the prescribed charges for
the same.

Dated at Ernakulam this 14th Day of
July, 2016. (Sd/-)

Advocate for the Petitioner Company

THE HINDU
25/7/16

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Advocate for the Petitioner Company

MATHRYBHUMI
25/7/2016