

APOLLO TYRES LTD
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ATL/SEC/36

April 12, 2016

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

Dear Sir,

Sub: Intimation of Record Date and Interest Payment Date on Non Convertible Debentures (NCD)

With reference to the captioned subject and in compliance with the Regulation 50 and 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the record date and Interest payment date of Non convertible Debentures are detailed as below:

| Security Details (ISIN) | Security Description | Record Date | Date of Interest Payment |
|-------------------------|---|----------------|--------------------------|
| INE438A07052 | 1,000- 9.40% Non Convertible Debentures of Rs. 1 Million each | April 26, 2016 | May 11, 2016 |

Submitted for your information and records.

Thanking You

Yours faithfully
For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary