

ONLINE



ATL/SEC/21

January 18, 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 Sirs,

We enclose herewith a Certificate dated January 16, 2017, in pursuance of SEBI Circular No. D&CC-FITTC-CIR-16-2002 dt. December 31, 2002 as amended vide Circular dated September 6, 2010, in respect of total issued and listed capital as on December 31, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **APOLLO TYRES LTD.**

  
(SEEMA THAPAR)  
COMPANY SECRETARY

**Encl : as above**



January 16, 2017

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

**Sub: Reconciliation of Share Capital Audit as per SEBI Circular  
dated 31.12.2002 as amended vide SEBI Circular dated 6.9.2010**

**Dear Sirs,**

We have examined the relevant books, papers, registers and documents of **M/s Apollo Tyres Limited**, for the quarter ending on 31<sup>st</sup> December, 2016 for the purpose of carrying Reconciliation of Share Capital Audit, as per requirements of SEBI Circular No. D&CC-FITTC-CIR-16-2002 dated 31<sup>st</sup> December, 2002 as amended vide SEBI Circular dated 6.9.2010, in respect of total admitted capital with the Depositories and the total issued and listed capital of the Company, and based on our such examination as well as the information and explanations given to us by the Company, its Officers and Agents, which to the best of our knowledge and belief were necessary for the purpose, **We hereby report in respect of the aforesaid period:-**

1.	For Quarter Ended	December 31, 2016
2.	ISIN No.	<b>INE438A01022</b>
3.	Face Value	Rs. 1.00 each
4.	Name of the Company	<b>M/s Apollo Tyres Limited</b>
5.	Registered Office Address	3 <sup>rd</sup> Floor, Areekal Mansion, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala
6.	Correspondence Address	Apollo House 7, Institutional Area, Sector-32 Gurgaon- 122 001
7.	Telephone & Fax No.	Phone: 0124 2383002-10 Fax: 0124-2383351
8.	E-Mail Address	<a href="mailto:seema.thaper@apolloytyres.com">seema.thaper@apolloytyres.com</a>
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited(BSE) National Stock Exchange of India Limited(NSE)



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		Number of Equity Shares		% of Total Issued Capital	
10.	Issued Capital	50,90,24,770		100%	
11.	Listed Capital (Exchange Wise)	a.	BSE	50,90,24,770	100%
		b.	NSE	50,90,24,770	100%
12.	Held in dematerialized form in CDSL	96,53,448		1.90	
13.	Held in dematerialized form in NSDL	48,85,37,049		95.97	
14.	Held in physical form	1,08,34,273		2.13	
15.	Total No. of shares (12+13+14)	50,90,24,770		100.00	
16.	Reasons for difference, if any, between (10&11), (10 & 15), (11 & 15)				

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NDSL	In principal approval pending for Stock Exchange
N/A	NIL	N/A	N/A	N/A	N/A	N/A

18. Register of Members is updated, if not, updated upto what date

Yes upto 31.12.2016

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

Nil

20. Has the Company resolved the matter mentioned in point 19. Above in the current quarter? If not, reason why.

Not applicable

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Seema Thaper Ph: 0124 - 2383002 -10 Fax: 0124 - 2383351
23.	Name, Address, Tel & Fax No. Regn. No. of the Company Secretary	SATYENDER KUMAR & ASSOCIATES Company Secretaries Ganpati Sadan, 99, Sector 40 Gurgaon-122001 0124-2383399, 4047099 (CP-5189)
24.	Appointment of common agency for share registry work	All the shares transfer/ demat requests are being processed in house by the company for which it has its own facilities.
25.	Any other detail that the auditor may like to provide [e.g. BIFR company, delisting from SE, company changed its name]	Not applicable

For **SATYENDER KUMAR & ASSOCIATES**  
Company Secretaries



*Satyender Kumar*

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

Place : Gurgaon  
Date : 16<sup>th</sup> January, 2017