

ONLINE



ATL/SEC/21

February 17, 2017

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.
-----------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

Dear Sirs,

Please refer to our earlier letter No. ATL/SEC/21 dated January 18, 2017 enclosing therewith 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.

Due to oversight, the details of shares in demat/physical form were taken as on January 6, 2017 instead of December 31, 2016.

We, now enclose herewith the revised Certificate dated February 17, 2017 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**



**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-Corrigendum to Certificate for the quarter ending 31.12.2016 issued on January 16, 2017**

Dear Sirs,

The Registrar and Transfer Agent (RTA) vide letter dated 16.2.2017 have represented to us that due to oversight, initially data as on 6.1.2017 instead of data as on 31.12.2016 was provided to us with regard to details of shares held in dematerialized (CDSL/NSDL) form and physical form (Refer Para 12, 13 and 14 of our Certificate dated 16.1.2017) and the RTA vide aforesaid letter dated 16.2.2017 have supplied the correct data as on 31.12.2016.

On the basis of above representation, we are issuing a revised certificate mentioning the details as on 31.12.2016 with regard to details of shares held in dematerialized (CDSL/NSDL) form and physical form, in **Annexure A** and our Certificate dated 16.1.2017 stands cancelled.

We as certifying professional have relied solely on the information as provided by RTA.

For **SATYENDER KUMAR & ASSOCIATES**

Company Secretary

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



Place : Gurgaon  
Date : 17<sup>th</sup> February, 2017

**REVISED CERTIFICATE-RECONCILIATION OF SHARE CAPITAL AUDIT**

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.thapar@apolloytyres.com">seema.thapar@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)			
				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%
<b>12.</b>	<b>Held in dematerialized form in CDSL</b>			<b>95,38,118</b>	<b>1.87</b>
<b>13.</b>	<b>Held in dematerialized form in NSDL</b>			<b>48,86,49,999</b>	<b>96.00</b>
<b>14.</b>	<b>Held in physical form</b>			<b>1,08,36,653</b>	<b>2.13</b>
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
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 0124-4047099 (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 : 17<sup>th</sup> February, 2017