

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

T: +91 124 2383002
F: +91 124 2383021
apolloytyres.com

ONLINE

ATL/SEC/21

May 11, 2017 

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

Dear Sir,

Sub: Compliance as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

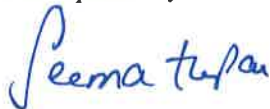
Please refer your letter No. NSE/LIST/5244 dated May 8, 2017 on the subject mentioned above.

We enclose herewith a declaration under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 duly signed by the Managing Director.

Submitted for your information and records.

Thanking You

Yours faithfully
For Apollo Tyres Ltd



(Seema Thapar)
Company Secretary

Encl : as above

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ATL/SEC-21

May 9, 2017

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: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Audit Reports with unmodified opinion for the Financial year ended March 31, 2017

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared that the Auditors of the Company, Deloitte Haskins & Sells, Chartered Accountants, have issued the Audit Reports for the Financial Statements (Standalone & Consolidated) as prepared under the Companies Act, 2013 and Financial Results as prepared under the SEBI prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2017 with unmodified opinion.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

A handwritten signature in black ink, appearing to read 'Onkar S. Kanwar', is written over a horizontal line.

(Onkar S. Kanwar)

Chairman & Managing Director

Encl : as above