

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



CS/CL-21/39

February 22, 2018

| | |
|--|---|
| 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 Sir,

Sub : Information under Regulation 7(2) (a) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Neeraj Consultants Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated February 22, 2018 enclosing therewith Forms-C that Neeraj Consultants Pvt. Ltd. have Purchased 40,000 shares of Apollo Tyres Ltd. from the market on February 21, 2018.

We are enclosing herewith the above disclosures dated February 22, 2018 under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You may kindly take note of the same.

Thanking you,

Yours faithfully,
For APOLLO TYRES LTD.


(SEEMA THAPAR)
Company Secretary & Compliance Officer

Encl : as above

NEERAJ CONSULTANTS PRIVATE LIMITED

Admn. Office : SF 202, Peach Tree, C-Block, Sushant Lok 1, Gurgaon-122002

Ph. No. + 91-124 - 4262305/07/08 Fax : +91-124 - 4262306

CIN - U67200DL1980PTC0253585

To,

Date: 22.02.2018

| | |
|---|---|
| Ms. SEEMA THAPAR Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office | Ms. SEEMA THAPAR Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office |
|---|---|

Sub: Purchase of Apollo Tyres Ltd Equity Shares from open Market by Promoter

Ref: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.

Dear Ma'am,

This is to inform you that we, Neeraj Consultants Private Limited, Promoter of Apollo Tyres Ltd., Purchased 40,000 equity shares of Rs.1/- each of Apollo Tyres Ltd., from open market on February 21, 2018 at Rs. 262.82/-(Approx) aggregating to Rs. 1,05,12,793.58/-.

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in relation to the Purchase of shares of Apollo Tyres Ltd., by me from the open Market.

Kindly take the same on your records.

Thank you

Yours faithfully

For Neeraj Consultants Private Limited


ASHOK AHUJA
Director (DIN 02372976)
LP-2D, Maurya Enclave,
Pitampura, Delhi-110088



Encl : a/a

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: APOLLO TYRES LTD.
ISIN of the company: INE438A01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate relatives / others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | Securities held post acquisition/disposal | | Date of allotment acquisition of shares/sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public rights/preferential offer / off market/ transfer, etc.) ESOPs | |
|--|--|--|-----------------------|------------------------------|--|----------------------|---|--|--|---------------------------|-------------------------------|--|----------------------|
| | | Type of security (For Warrants, Convertible Debentures etc.) | No. of shares holding | % of shareholding | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/Pledge/Revoke/Invoke) | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | | | From |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: NEERAJ CONSULTANTS PRIVATE LIMITED PAN: ABCN1000D CIN: U67200DL1980PT C253585 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058. Tel: +91-9810297996 | Promoter | Equity Shares | 72318999 and 12.64% | Equity Shares | 40,000 | Rs. 1,05,12,793.58/- | Open Market Purchase | Equity Shares | 72358999 and 12.65% | 21.02.2018 | 21.02.2018 | 22.02.2018 | Open Market Purchase |



Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| NA | NA | NA | NA | NA | NA | NSE |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

