

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 23, 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.
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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 23, 2018 enclosing therewith Forms-C that Neeraj Consultants Pvt. Ltd. have Purchased 2,40,000 shares of Apollo Tyres Ltd. from the market on February 22, 2018.

We are enclosing herewith the above disclosures dated February 23, 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: 23.02.2018

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, Arcekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office
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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 2,40,000 equity shares of Rs.1/- each of Apollo Tyres Ltd., from open market on February 22, 2018 at Rs. 263.14/-(Approx) aggregating to Rs.6,31,53,731.89/-.

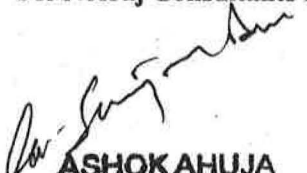
Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in relation to the Purchase of shares of Apollo Tyres Ltd., by me from the open Market.

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-1100

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 relative /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ 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 eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % 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	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: NEERAJ CONSULTANTS PRIVATE LIMITED PAN: AABCN1000D CIN: U67200DL1980PT C253585 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058 Tel: +91-9810297996	Promoter	Equity Shares	72358999 and 12.65%	Equity Shares	2,40,000	Rs. 6,31,53,731.89	Open Market Purchase	Equity Shares	72598999 and 12.69%	22.02.2018	22.02.2018	23.02.2018	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.

