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

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

GST No.: 06AAACA6990Q1Z2



ATL/SEC/21

March 09, 2018

| 1. | The Secretary, | 2. | The Secretary, |
|----|----------------------------|----|---------------------------------------|
| | BSE Ltd. | a | National Stock Exchange of India Ltd, |
| | Phiroze Jeejeebhoy Towers, | | Exchange Plaza, |
| | Dalal Street, | | Bandra-Kurla Complex, |
| | Mumbai – 400001. | | Bandra (E), |
| | | | Mumbai - 400 051 |

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, Apollo Finance Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated March 8, 2018 enclosing therewith Forms-C that Apollo Finance Ltd. have Purchased 2,30,000 shares of Apollo Tyres Ltd. from the market on March 6, 2018.

We are enclosing herewith the above disclosures dated March 8, 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.

cematera.

(SEEMA THAPAR) Company Secretary & Compliance Officer Encl : as above



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APOLLO FINANCE LTD.

| То, | Regd. Office : Datc14/8,0tt120Fl∨, DDA Commercial Complex, Distt. Centre, Janakpuri, |
|--|--|
| Ms. SEEMA THAPAR | New Delhi - 110 058 Ms. SEEMA THAPAR |
| Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office | 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, Apollo Finance Ltd., Promoter of Apollo Tyres Ltd., Purchased 2,30,000 equity shares of Rs.1/- each of Apollo Tyres Ltd., from open market on March 06, 2018 at Rs. 260.25/- (Approx) aggregating to Rs. 5,98,56,887.90/-.

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 us from the open Market.

Kindly take the same on your records.

Thank you

Yours faithfully

For Apollo Finance Limited

ANUJ SOOD Director (DIN 06967566) D-6/10, 3rd Floor, Rana Pratap Bagh, Delhi-110007

12018

Encl: a/a



Admn. Office : SF 202, Peach Tree, C-Block, Sushant Lok-I, Gurgaon - 122 002 Ph. No. : +91 - 124 - 4262305/07/08 Fax : +91 - 124 - 4262306

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, Employce or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address | Categor y of Person (Promot | Securiti prior to acquisit sal | | Securities acquired/ Disposed | | | | Securities held post acquisition /disposal | | Date of allotment advice/ acquisition of shares/ | | intimation to | Mode of acquisition / disposal (on market/public / |
|--|--|---|---------------------------------|--|--------|----------------------|---|--|--------------------------------------|--|----------------|-------------------------|--|
| with contact | ers/ KMP / | | | | | | | | sale of shares specify | | | rights/ preferential | |
| nos. | Director s/immed iate relative /other s etc.) | Type of security (For eg - Warran , Conver ble Debent es etc.) | and % of shareh olding | Type of security (For eg. | No. | Value | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | security | | From | Το | | offer / off market/ transfer, etc.) ESOPs |
| 1 – | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Apollo Finance Limited PAN: AAACA5354J CIN:U65923DL1995PL C064163 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058 Tel:+91-8285816033 | | Shares | 37730178 and 6.60% | Equity Shares | 230000 | Rs. 5,98,56,887.9 | Open Market Purchase | Equity Shares | 37960178 and 6.64% | 06.03.20 18 | 06.03.201 8 | 08.03.2018 | Open Market Purchase |

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

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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) | | | | | | | | |
|---|-------------------------|----------------|---|----------------|--|-----|--|--|
| 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.



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