

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

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

Date: October 10, 2017

To,

The Manager  
Listing Operations  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400 051

The Manager  
Listing Operations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001



**Scrip Code: APOLLOTYRE**

**Scrip Code: 500877**

Dear Sir/Madam,

**Re: Qualified institutions placement (“QIP”) of equity shares of face value of ₹ 1 each (the “Equity Shares”) to qualified institutional buyers (“QIBs”)**

**Sub: Outcome of the meeting of Committee of Directors (Funds Raising)**

We wish to inform you that the Committee of Directors (Funds Raising) of the Company at its meeting held today, i.e. October 10, 2017, approved the issue and allotment of 63,025,210 Equity Shares to eligible QIBs at the issue price of ₹ 238 per Equity Share (including a premium of ₹ 237 per Equity Share), aggregating to approximately ₹ 15,000 million (Rupees Fifteen Thousand Millions Only).

Pursuant to the allotment of Equity Shares in the QIP, the paid-up equity share capital of the Company stands increased to ₹ 572,049,980 comprising 572,049,980 Equity Shares.

The meeting of the Committee of Directors (Funds Raising) commenced at 5:05 PM and concluded at 5:35 PM.

We request you to take the above on record pursuant to compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Thanking you,**

**Yours faithfully**

**For Apollo Tyres Limited**

A handwritten signature in blue ink, reading 'Seema Thapar', is written over a light blue circular stamp.

(Seema Thapar)  
Company Secretary