

**APOLLO TYRES LTD**  
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Sector 32  
Gurgaon 122001, India

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apolloyres.com

GST No.: 06AAACA6990Q1Z2

**apollo**  
**TYRES**

ATL/SEC-21

June 11, 2018

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: Certificates under Regulation 52(5) for the period ended 31.03.2018**

Please find enclosed herewith Certificate issued by the Debenture Trustee under Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

**Yours faithfully**  
**For APOLLO TYRES LTD.**

  
**(SEEMA THAPAR)**  
**COMPANY SECRETARY**

Encl : as above

June 11, 2018

To,  
Mr. Onkar S. Kanwar  
Chairman and Managing Director,  
Apollo Tyres Limited,  
3<sup>rd</sup> Floor, Areekal Mansion,  
Panampilly Nagar,  
Kochi - 682036.

Dear Sir,

**Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for March 31, 2018.**

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited (formerly known as IL&FS Trust Company Limited), are acting as a Debenture Trustee for the Listed, Non-Convertible Debenture (NCDs) issue aggregating to Rs. 1075 crores (Rs.325 crores + Rs.300 crores + 450 crores ) of Apollo Tyres Limited. ('Company')

With reference to above, we have received the following documents from the Company and have noted its contents without verification:

1. Information under Regulation 52 of SEBI (LODR) Regulations, 2015 dated May 10, 2018.
2. Audited Financial Results for the quarter and year ended March 31, 2018.
3. CA certificate dated May 22, 2018

This certificate has been signed and issued by us based on documents (mentioned above) submitted by you.

Thanking You.

Yours sincerely,  
**For Vistra ITCL (India) Limited**  
**(Formerly known as IL&FS Trust Company Limited)**

  
**Jatini Chonani**  
**Compliance Officer**  
Place: Mumbai