APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

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GST No.: 06AAACA6990Q1Z2



Date: 01.10.2018

TO:

The Bombay Stock Exchange (BSE Limited)	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	Bandra (E)
	Mumbai – 400 051

Dear Sir / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained in house (STA – Category II) vide registration no INR200004072

Kindly take note of the above.

Thanking you,

Yours faithfully, For Apollo Tyres Ltd.

(Seema Thapar) Company Secretary For Apollo Tyres Ltd,

(Pramoad Kumar Sharma) STA-Category II