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

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

GST No.: 06AAACA6990Q1Z2



CS/CL-21/39

February 22, 2019

 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 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, PTL Enterprises Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated February 22, 2019 enclosing therewith Forms-C that PTL Enterprises Ltd have Purchased 100,000 shares of Apollo Tyres Ltd. from the market on February 21, 2019.

We are enclosing herewith the above disclosures dated February 22, 2019 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

Encl : as above



## PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptionterprises.com

CIN - L25111KL1959PLC009300

To,

Investors@ptlenterprise.com

Date: 22.02.2019

| Ms. SEEMA THAPAR                                                                                                                 | Ms. SEEMA THAPAR                                                                                                                                                   |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Company Secretary, Apollo Tyres Ltd.,<br>Apollo House, 7, Institutional Area, Sector 32,<br>Gurgaon - 122001<br>Corporate office | Company Secretary, Apollo Tyres Ltd.,<br>3rd floor. Areckal Mausion, Neur Manorama<br>Junction, Panampilly Nagar, Kochi Ernakulam-<br>682036,<br>Registered office |  |  |  |  |

Sub: Purchase of Apollo Tyres Ltd Equity Shares from open Market by PAC 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, PTL Enterprises Ltd, being a Part of the Promoter Group of Apollo Tyres Ltd., Purchased 100000 equity shares of Rs.1/- each of Apollo Tyres Ltd., from open market on February 21, 2019 at Rs. 208.20/-(Approx) aggregating to Rs. 2,08,81,122.03/-.

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 PTL ENTERPRISES LIMITED

Pradeep Kumar Company Secretary (F4971) B-39, Vikalo Apols Plot No. 92, I.P. Extn., Denna Jous2

Encl: a/a

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana) Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017 Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036 Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

## 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

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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,<br>PAN,<br>CIN/DIN,<br>& address<br>with<br>contact                                                                                                                                                                           | Categor<br>y of<br>Person<br>(Promot<br>ers/<br>KMP /        | prior to<br>acquisition/ <del>dispo</del><br>ot <del>sal</del> |                                 |                                                                                                                |            |                             | Securities held post<br>acquisition/ <del>disposel</del> |                  | Date of allotment<br>advice/<br>acquisition of<br>shares/<br>sale of shares<br>specify |            | Date of<br>intimation<br>to<br>company | Mode of<br>acquisition /<br>disposal (on<br>market/public<br>/<br>rights/<br>preferential |                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------|------------|-----------------------------|----------------------------------------------------------|------------------|----------------------------------------------------------------------------------------|------------|----------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------------|
| nos.                                                                                                                                                                                                                                | Director<br>s/immed<br>iate<br>relative<br>/other<br>s etc.) | (For<br>-                                                      | and %<br>of<br>shareh<br>olding | Type of<br>security<br>(For eg.<br>-<br>Shares,<br>Warran<br>ts,<br>Convert<br>ible<br>Debent<br>ures<br>etc.) | No.        | Value                       | ion<br>Type<br>(Buy/<br>Sale/<br>Pledge /                | Converti         | No. and %<br>of<br>shareholdi<br>ng                                                    | From       | То                                     |                                                                                           | offer / off<br>market/<br>transfer,<br>etc.) ESOPs |
| 1                                                                                                                                                                                                                                   | 2                                                            | 3                                                              | 4                               | 5                                                                                                              | 6          | 7                           | 8                                                        | 9                | 10                                                                                     | 11         | 12                                     | 13                                                                                        | 14                                                 |
| Name: PTL<br>ENTERPRISES<br>LIMITED<br>PAN:AABCP3839N<br>CIN:L25111KL1959PLC<br>009300<br>Address: 3rd floor,<br>Areekal Mansion, Near<br>Manorama Junction,<br>Panampilly Nagar, Kochi<br>Ernakulam KL 682036 IN<br>Fel:9810297996 | Promoter/<br>(Person Act<br>in Concert)                      | У                                                              | and 0.54%                       | Equity<br>Shares                                                                                               | 1000<br>00 | Rs.<br>2,08,811,22.03<br>/- | Open<br>Market<br>Purchas<br>e                           | Equity<br>Shares | 319000<br>0 and<br>0.55%                                                               | 21.02.2019 | 21.02.2019                             | 22.02.2019                                                                                | Open Market<br>Purchase                            |

| Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons a | 15 |
|---------------------------------------------------------------------------------------------------------------------------------|----|
| mentioned in Regulation 6(2).                                                                                                   |    |

| Trading in derivatives (Specify type of contract, Futures or Options etc) |                         |                |                                           |                |                                              |     |  |  |
|---------------------------------------------------------------------------|-------------------------|----------------|-------------------------------------------|----------------|----------------------------------------------|-----|--|--|
| Type of<br>contract                                                       | Contract specifications |                | Buy                                       | Sell           |                                              |     |  |  |
|                                                                           |                         | Notional Value | Number of units<br>(contracts * lot size) | Notional Value | Number of units<br>(contracts * lot<br>size) |     |  |  |
| 15                                                                        | 16                      | 17             | 18                                        | 19             | 20                                           | 21  |  |  |
| NA                                                                        | NA                      | NA             | NA                                        | AF             | NA                                           | NSE |  |  |

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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