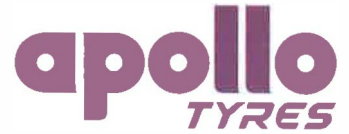


APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

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

GST No.: 06AAACA6990Q1Z2



CS/CL-21

January 2, 2019

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
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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, Sunrays Properties & Investment Co. Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated December 31, 2018 enclosing therewith Forms-C that L & T Finance Ltd. have released pledge on 25,60,000 equity shares on December 27, 2018.

We are enclosing herewith the above disclosures dated December 31, 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.**

  
**(SEEMA THAPAR)**  
Company Secretary  
Encl : as above

# SUNRAYS PROPERTIES & INVESTMENTS CO. PVT. LTD.

Admn. Office : SF 202, Peach Tree, C- Block, Sushant Lok 1, Gurgaon - 122002  
Ph. No. +91 - 124 - 4262305/07/08 Fax : +91 - 124 - 4262306  
CIN : U74899DL1983PTC015890

To,

Date: 31.12.2018

<b>Ms. SEEMA THAPAR</b> Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	<b>Ms. SEEMA THAPAR</b> Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office
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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,


Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in relation to the Release of Pledge of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with L&T Finance Ltd., by us on 27.12.2018.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties & Investment Co. Ltd.

  
Authorised Signatory

Encl : a/a

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

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/KMP/Directors/Shareholders/relative/other etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Date of advice/acquisition of shares/ sale of shares specify from To	Date of intimation to company	Mode of acquisition / disposal (on market/pursue rights/preferential offer / off market/ transfer, etc.) ESOPs					
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of Shares	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of Shares								
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Sunrays Properties & Investment Co. Pvt. Ltd. PAN: AAACS3655C CIN: U74899DL1983PTC015890 Address: 410/1, 4 <sup>th</sup> Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058	Promoter	Equity Shares	36,301,198 And 6.35%	Equity Shares	25,56,000	Rs. 59,05,63,800	Release of pledged equity shares of Apollo Tyres Ltd. in terms of the Loan Agreement with L&T Finance Ltd.	Equity Shares And 6.35%	36,301,198	27.12.2018	27.12.2018	31.12.2018	Release of pledged equity shares of Apollo Tyres Ltd. in terms of the Loan Agreement with L&T Finance Ltd.

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

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)						Exchange on which the trade was executed
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	NA

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