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

January 23, 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, Sunrays Properties & Investment Co. Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated January 21, 2019 enclosing therewith Forms-C that STCI Finance Ltd. have released pledge on 28,48,000 equity shares on January 18, 2019.

We are enclosing herewith the above disclosures dated January 21, 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

## 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: 21.01.2019

## Ms. SEEMA THAPAR

Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office

## Ms. SEEMA THAPAR

Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam-682036, Registered office

Ref: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015.

Dear Ma'am,

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to the release of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with the lenders (details provided in the disclosure)., by us on 18.01.2019.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Pvt. Ltd.

Encl: a/a

Director (DIN 00062458)

3-39, Vikalp Appts., 92

iP Extn., PP Ganj, Delhi-1\*0092

Registered office : 414/1, 4th Floor, DDA Comm. Complex, Distt. Center, JanakPuri, New Delhi - 110058

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).

Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ transfer, ctc.) ESOPs			Release of Pledge of Shares with STCI Finance Ltd.
Date of intimation to company		13	S S S S S S S S S S S S S S S S S S S
Date of allotment advice, acquisition of shares/ sale of shares specify	To	12	1 18.01.2019 18.01.2019
Date of allotm advice/ acquisition of shares/ sale of shares specify	From	=	9
Securities held post acquisition/ <del>disposal</del>	No. and % of shareholdi ng	10	36,301,19 8 and 6.35%
Securitic	Type of security (For eg. – Shares, Warrants Converti ble Debentur es etc.)	6	Equity Shares
	Transact ion Type (Buy/ Sale/ Pledge/ Revokc/ Invokc)	8	Release of Pledge
Disposed	Value	7	Rs. 62,05,79,200/-
Securities ae <del>quired</del> /Disposed	N.	9	28,48,000 Rs. 62,
Securitie	Type of security (For eg. Shares, Warran ts, Convert ible Debent ures etc.)	5	Equity Shares
Securities held prior to acquisition/ <del>dispo</del> s <del>al</del>	No. and % of shareh colding	4	36,301,198 and 6.35%
Securities held prior to acquisition/ <del>dis</del> s s <del>al</del>	Type of No. security and % (For eg. of — Shares sharch Warrante olding , Converti ble Debentu es etc.)	3	Equity Shares
Categor y of Person (Promot ers/	Director s/immed iate relative (other s etc.)	2	Promoter
Name, PAN, CIN/DIN, & address with contact	nos.		Name: Sunrays Properties Promoter Equity and Investments Company Pvt. Ltd. PAN: AAACS3655C CIN:U74899DL1983PTC 015890 Address: 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058 Tel:÷91-9810297996

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations

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)							
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.

