

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



CS/CL-21

July 10, 2018

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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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 and Investment Company Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated July 9, 2018 enclosing therewith Forms-C that Sunrays Properties and Investment Company Pvt. Ltd have pledged 2,75,000 equity shares to STCI Finance Ltd. on July 6, 2018.

We are enclosing herewith the above disclosures dated July 9, 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

To,

Date: 09.07.2018

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, Arcekal 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) 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 Pledge of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with STCI Finance Ltd., by us on 06.07.2018.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Pvt. Ltd.


SANJAY DUA
Director (DIN-00008381)
Flat No. 704, Tower-7, Uniworld Garden,
Sohna Road, Gurgaon, Haryana-122018

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 / Director/s/immediate relative /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ transfer, etc.) ESOPs
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Sunrays Properties and Investments Company Pvt. Ltd. PAN: AAACS3655C CIN: U74899DL1983PTC015890 Address: 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058 Tel: +91-9810297996	Promoter	Equity Shares	36,301,198 and 6.35%	Equity Shares	2,75,000	Rs. 71912500	Creation of Pledge in terms of the Loan Agreement with STCI Finance Ltd.	Equity Shares	36,301,198 and 6.35%	06.07.2018	06.07.2018	09.07.2018	Creation of Pledge in terms of the Loan Agreement with STCI Finance Ltd.

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

Sanjay

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.

Sanjay Dua

SANJAY DUA
 Director (DIN-00008381)
 Flat No. 704, Tower-7, Uniworld Garden,
 Sohna Road, Gurgaon, Haryana-122018