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

June 7, 2018

- 1. 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, Motlay Finance Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated June 6, 2018 enclosing therewith Forms-C that Motlay Finance Pvt. Ltd have pledged 10,50,000 equity shares with Kotak Mahindra Bank Ltd. on June 5, 2018.

We are enclosing herewith the above disclosures dated June 6, 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 & Compliance Officer

Encl: as above

Date: 06.06.2018

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, 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) 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 creation of Pledge of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with Kotak Mahindra Bank Ltd., by us on 05.06.2018

Kindly take the same on your records.

Thank you

Yours faithfully

For Motlay Finance Pvt Ltd.

PRADEEP KUMAR Director (DIN 00062468) 15-09, Vikalp Appts., 92 9 Ettn., PP Ganj, Delhi 110030

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	Categor y of Person (Promot	Securities prior to acquisities al	es held ion/ dispo	Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/		Date of intimation to company	Mode of acquisition / disposal (on market/public /
with contact	ers/ KMP /	T. C	ls.;	jun c	N	Value	ier - La	T. C	h. 10/	sale of sha	To		rights/ preferential
nos.	Director s/immed iate relative /other s etc.)	Type of security (For eg. – Shares Warrant, , Convertible Debentues etc.)	and % of shareh olding	Type of security (For eg. — Shares, Warran ts, Convert ible Debent ures	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	sec rity		From			offer / off market/ transfer, etc.) ESOPs
Name: Motlay Finance Pvt Ltd. PAN: AABCM2050J CIN:U67120DL1990PT C248374 Address: 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058 Tel:+91-8285816033	Promoter	Shares	4 16,942,8 17 and 2.96%	Equity Shares	1,050,0 00	7 Rs. 28,25,02,500	Pledge in terms of the Loan Agreemen t	9 Equity Shares	10 16,942,81 7 and 2.96%	05.06.201 8	12 05.06.2018	06.06.2018	Pledge in terms of the Loan Agreement with Kotak Mahindra Bank Ltd.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) 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)										
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.

B-39, Vikalp Appls., 92 IP Exln., PP Ganj, Delhi-110092

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 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, Neeraj Consultants Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated June 6, 2018 enclosing therewith Forms-C that Neeraj Consultants Pvt. Ltd have released pledge on 5,30,000 equity shares from Kotak Mahindra Bank Ltd. on June 5, 2018.

We are enclosing herewith the above disclosures dated June 6, 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 & Compliance Officer

Encl: as above

Date: 06.06.2018

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, 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) 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 Kotak Mahindra Bank Ltd., by us on 05.06.2018

Kindly take the same on your records.

Thank you

Yours faithfully

For Necraj Consultants Private Limited

ASHOK A. Director (DIN 0237. LP-2D, Maurya Enclis-Pitampura, Delhi-1106-

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	Categor y of Person (Promot	Securities prior to acquisiti		Securi ies acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/		Date of intimation to company	Mode of acquisition / disposal (on market/public /
with	ers/									sale of sha	res		rights/
contact	KMP /									specify		1	preferential
nos.	Director s/immed	Type of security		Type of security	No.	Value	Transact ion		No. and % of	From	То		offer / off marke /
	iate relative	(For eg. — Shares	shareh	(For eg.	Tx:	•	Type (Buy/	- Shares,	shareholdi ng				transfer, etc.) ESOPs
	/other is etc.)	Warrants , Converti		Shares, Warran ts.	-	14 mars 1	Sale/ Pledge / Revoke/	Warrants , Converti					
		ble Debentu		Convert ible Debent				ble Debentur					
		es etc.)		ures				es etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Neeraj Consultants Private Limited PAN: AABCN1000D CIN:U67200DL1980PT C253585 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058 Tel:+91-9810297996		Equity Shares	7382716 land l2.91%	Equity Shares	530,000	Rs. 14,25,96,500	Release of Pledge in terms of the Loan Agreemen t	Shares	73827161 and 12.91%	05.06.201 8	05.06.2018	06.06.2018	Release of Pledge in terms of the Loan Agreement with Kotak Mahindra Bank Ltd.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) 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)										
Type of contract	Contract specifications		Buy	ScII						
		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	NΛ	NA	NA				

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

ASHOK AHUJA Director (DIN 02372976 LP-2D, Maurya Enclave, Plampura, Delhi-11008s