

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



CS/CL-21

November 12, 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, Amit Dyechem Pvt.Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated November 10, 2018 enclosing therewith Forms-C that Amit Dyechem Pvt.Ltd. have pledged 15,60,595 equity shares on November 9, 2018.

We are enclosing herewith the above disclosures dated November 10, 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

AMIT DYECHAM PRIVATE LIMITED

Regd. Office: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi - 110017
CIN: U24297DL2007PTC162027 Email: secretarialgen@gmail.com Tel: 0124-6740200

To,

Date: 10.11.2018

✓ Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001	Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam KL 682036
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Sub: Pledge of shares by Promoter Group Company

Ref: Sub: 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 Sir,

We, Amit Dyechem Private Limited, forms part of the promoter group for Apollo Tyres Limited.

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 shares of Apollo Tyres Limited by us i.e. Amit Dyechem Private Limited in favour of IIFL Wealth Finance Limited.

Kindly take the same on your records.

Thank you.

Yours faithfully

For Amit Dyechem Private Limited

Pramendra Tomar

(Director)

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 (Promot ers/ KMP / Director s/immed iate relative /other s etc.)	Securities held prior to acquisition/dispo sal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares Specify (Pledge of Shares)		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. of – Shares Warrants Convertible Ble Debentur es etc.)	No. and % shareh olding	Type of security (For eg. – Shares, Warrant ts, Convert ible Debent ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants Convertible Ble Debentur es etc.)	No. and % of shareholdi ng	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Amit Dyechem Private Limited PAN: AAGCA2887C CIN: U24297DL2007PTC1620 27 Address: Office No. 303, Third Floor, DLF Courttyard, Saket, New Delhi DL 110017 IN Tel: 0124-6740200	Promoter Group Company	Equity Shares	15,60,595 0.27%	Equity Shares	15,60,595	34,56,71,792 (At market value of Rs. 221.5)	Pledge	Equity Shares	15,60,595 0.27%	9 th November , 2018	9 th November, 2018	10 th November, 2018	Pledge of shares

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)						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.

Amit Dyechem Private Limited



Director