

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2

**apollo**  
**TYRES**

CS/CL-21

September 11, 2018

|   |  |
|---|--|
| 1. The Secretary,<br>National Stock Exchange of India<br>Ltd.,<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051 | 2. The Secretary,<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>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 September 10, 2018 enclosing therewith Forms-C that Neeraj Consultants Pvt. Ltd have pledged 2,50,000 equity shares with STCI Finance Ltd.. on September 7, 2018.

We are enclosing herewith the above disclosures dated September 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

# NEERAJ CONSULTANTS PRIVATE LIMITED

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 - U67200DL1980PTC0253585

To,

Date: 10.09.2018

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

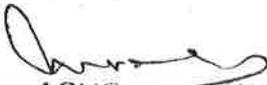
Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in relation to the Pledge of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with STCI Finance Ltd., by us on 07.09.2018.

Kindly take the same on your records.

Thank you

Yours faithfully

For Neeraj Consultants Pvt. Ltd.

  
A ASHOK MITTAL  
Director (DIN 0237)  
I.P-2D, Maurya Enc.  
Pitampura, Delhi-1100



Encl : a/a

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

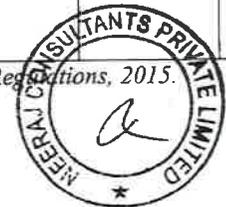
Name of the company: APOLLO TYRES LTD.

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<br><br>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/<br><br>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  |
| <b>Name:</b> Neeraj Consultants Private Limited<br><b>PAN:</b> AABCN1000D<br><b>CIN:</b> U67200DL1980PTC253585<br><b>Address:</b> 414/1, 4 <sup>th</sup> Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058<br><b>Tel:</b> +91-8285816033 | Promoter   | Equity Shares  | 73,827,161 and 12.91%     | Equity Shares  | 2,50,000 | Rs. 61937500 | Creation of Pledge in terms of the Loan Agreement with STCI Finance Ltd. | Equity Shares  | 73,827,161 and 12.91%     | 07.09.2018   | 07.09.2018 | 10.09.2018                    | 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.*



**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.*

