

CS/CL-21

September 18, 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, Apollo Finance Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated September 17, 2018 enclosing therewith Forms-C that Aditya Birla Money Ltd. have released pledge on 17,00,000 equity shares on September 12, 2018.

We are enclosing herewith the above disclosures dated September 17, 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

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APOLLO FINANCE LTD.

Regd. Office :
414/1, 4th Floor,
DDA Commercial Complex,
Distt Centre, Janak Puri
New Delhi - 110058
CIN: U65923DL1995PTC064163

To,

Date: 17.09.2018

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
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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 Aditya Birla Money Ltd., by us on 12.09.2018.

Kindly take the same on your records.

Thank you

Yours faithfully

For Apollo Finance Ltd.


ANUJ SOOD

Director (DIN 06967566)
D-6/10, 3rd Floor, Rana Pratap Bagh,
Delhi-110007

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 (Promoters/ KMP / Directors/ 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, Warrant, 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: Apollo Finance Ltd. PAN: AAACA5354J CIN: U65923DL1995PTC064163 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058 Tel: +91-8285816033	Promoter	Equity Shares	39,778,872 And 6.95%	Equity Shares	17,00,000	Rs. 39,20,20,000	Release of equity shares of Apollo Tyres Ltd. in terms of the Loan Agreement with Aditya Birla Money Ltd.	Equity Shares	39,778,872 And 6.95%	12.09.2018	12.09.2018	17.09.2018	Release of equity shares of Apollo Tyres Ltd. in terms of the Loan Agreement with Aditya Birla Money 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.

