

APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India  
T: +91 124 2383002  
F: +91 124 2383021  
apolloyres.com  
GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

June 15, 2018  
**apollo**  
TYRES

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 Sirs,

**Sub: Intimation of publication for transfer of Equity Shares of the Company to Investor Education and Protection Fund**

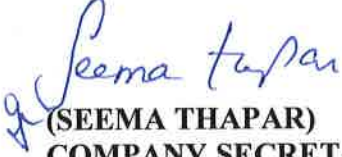
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

- Financial Express (National daily newspaper) on June 15, 2018
- Mangalam (Daily newspaper of the State) on June 15, 2018

Submitted for your information & records.

Thanking you,

**Yours faithfully**  
**For APOLLO TYRES LTD.**

  
**(SEEMA THAPAR)**  
**COMPANY SECRETARY**

Encl : as above

## APOLLO TYRES LTD

apollo  
TYRES

CIN: L25111KL1972PLC002449

Registered Office: 3<sup>rd</sup> Floor, Areekal Mansion, Panampilly Nagar,  
Kochi 682036, India

Tel: +91 484 4012046, Fax: +91 484 4012048

Email: investors@apolloytyres.com | www.apolloytyres.com

### NOTICE

#### Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF on its website at www.apolloytyres.com under the "Investors/Shareholders Information" section. Shareholders are requested to verify the details of the shares liable to be transferred to IEPF.

Shareholders whose dividend is unclaimed for the financial year 2010-11 and onwards are requested to claim the unclaimed dividend within three months from the date of this notice by sending a formal letter duly signed by all the joint holders alongwith (i) Self attested copy of PAN card (ii) Certified copy of Address Proof and mentioning the Email ID (if any), the telephone contact no.(s) and the Cancelled blank cheque bearing name of the shareholder, at the Company's Share Department at-Apollo House, 7 Institutional Area, Sector-32, Gurgaon (Haryana)-122 001. The said application should reach the Company within three months from the date of this notice failing which the Company would initiate necessary action for transfer of shares to the IEPF without any further notice, in accordance with the rules.

In the event of failure to claim the dividend before the time period mentioned above, new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities if you are holding shares in physical form. Hence, the original share certificate(s) which stand registered in your name will be deemed as cancelled. If you are holding shares in Demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF. Shareholders may note that both the unclaimed dividend amount and the shares transferred can be claimed from the IEPF Authority by making an online application in the prescribed form IEPF-5 available at www.iepf.gov.in and by sending the physical copy of the same duly signed along with requisite documents to the Company at the above mentioned address for verification of the claim.

In case Shareholders have any queries on the subject matter or the Rules, they may contact the Company's Share Department at -Apollo House, 7 Institutional Area, Sector - 32, Gurgaon (Haryana)-122001, Ph: 0124 2721611/612, email : investors@apolloytyres.com.

For Apollo Tyres Ltd  
Sd/-

Date: June 11, 2018  
Place: Gurgaon

**Seema Thapar**  
Company Secretary & Compliance officer

Financial Express  
Date: June 15, 2018

