

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

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apolloytyres.com

GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

November 27, 2018

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),

Dear Sir,

Sub : News Clarification

In reference to your mail seeking clarification regarding disclosures to be made in terms of Regulation 30, SEBI (LODR) Regulations, 2015, please take note of the following:

- a) **Whether such event stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order.**

The matter referred in the news as stated above is no new matter and originally pertains way back to 2003. The Company had been dealing with the said matter in normal course of business. Should you have any specific query in said regard, please let us know and we will address accordingly.

- b) **The material impact of this article on the Company.**

The referred order imposing a penalty of Rs. 65 lacs, is financially insignificant compared to the Company's turnover and annual profits and also merely pertains to technical compliances and procedural issues and therefore has no Materiality in view of the Company as per its Policy on Determination of Materiality of Events read with provisions of Regulations 30 (4)(i) of the Listing Regulations. Also, the Company is examining the order and will decide upon the future course of action.

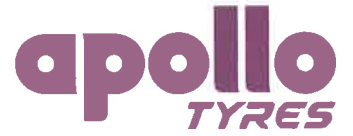
- c) **Whether company are aware of any information that has not been announced to the Exchanges under Regulation 30 of Listing Regulations. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under Regulation 30 of the Listing Regulations.**

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Please note that the Company is, from time to time, making prompt disclosures under Regulation 30 of the Listing Regulations, as required.

Hope you will find the above in order.

Yours faithfully
For APOLLO TYRES LTD.

A handwritten signature in black ink, appearing to read "Seema Thapar".

(SEEMA THAPAR)
COMPANY SECRETARY