

**APOLLO TYRES LTD**  
7 Institutional Area  
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apollotyres.com  
GST No.: 06AAACA6990Q1Z2



ATL/SEC-21

May 27, 2019

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001.</b>
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Dear Sirs,

**Sub: Certificates under Regulation 52(5) for the period ended 31.03.2019**

Please find enclosed herewith a Certificate dated May 24, 2019 issued by the Debenture Trustee under Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

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

A handwritten signature in blue ink, appearing to be "Seema Thapar".

† (SEEMA THAPAR)  
COMPANY SECRETARY

Encl : as above

May 24, 2019

To,  
Mr. Onkar S. Kanwar  
Chairman and Managing Director,  
Apollo Tyres Limited,  
3<sup>rd</sup> Floor, Areekal Mansion,  
Panampilly Nagar,  
Kochi - 682036.

Dear Sir,

**Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for March 31, 2019.**

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Listed, Non-Convertible Debenture (NCDs) issue aggregating to Rs. 1075 crores (Rs.325 crores + Rs.300 crores + 450 crores) of Apollo Tyres Limited. ('Company')

With reference to above, we have received the following documents from the Company and have noted its contents without verification:

1. Information under Regulation 52 of SEBI (LODR) Regulations, 2015 dated May 09, 2019.
2. Audited Standalone Financial Results for the quarter and year ended March 31, 2019.
3. CA certificate dated May 22, 2019.

This certificate has been signed and issued by us based on documents (mentioned above) submitted by you.

Thanking You.

Yours sincerely,  
For Vistra ITCL (India) Limited

  
Authorised Signatory

Place: Mumbai