

APOLLO TYRES LTD  
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apolloyres.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), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sirs,

**Sub: Undertaking pursuant to Regulation 57(2) of SEBI (LODR) Regulations, 2015**

We hereby undertake that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, in respect of the outstanding Non-Convertible Debentures of Apollo Tyres Limited, have been complied with for the year ended March 31, 2019.

This is for your information and record.

Yours faithfully,  
For Apollo Tyres Limited

  
(SEEMA THAPAR)  
Company Secretary & Compliance Officer