



ATL/SEC/21

October 28, 2020

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
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Dear Sirs,

**Sub : Certificate under Regulation 61(4) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith a Certificate dated October 27, 2020 for the half year ended September 30, 2020 from Company Secretary in practice.

This certificate has been issued in terms of Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully  
For Apollo Tyres Ltd

A handwritten signature in blue ink that reads "Seema Thapar".

(Seema Thapar)  
Company Secretary & Compliance Officer

Encl : as above

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)  
OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

Based on the information/details provided on a remote basis to us by **Apollo Tyres Limited** (hereinafter referred to as 'the Company'), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For **SATYENDER KUMAR & ASSOCIATES**  
Company Secretaries



*Satyender Kumar*

**SATYENDER KUMAR**

Proprietor

(C.P. NO. 5189)

FCS 4087

UDIN NO. F004087B001070977

Place : Gurugram

Date : October 27, 2020