

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2



ATL/SEC-21

April 25, 2020

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: Clarification on disclosures filed by Promoter on April 24, 2020

This is with reference to the disclosure dated April 24, 2020 submitted by the Promoter to the Company and the Stock Exchanges under Reg. 31 of SEBI (SAST) Regulations, 2011.

Please note that certain specified persons belonging to the promoter and promoter group of the Company (defined as "**Promoter Group**" in the aforesaid disclosures) have given a non-disposal undertaking of equity shares collectively representing 30% of the fully diluted share capital of the Company.

There has been no pledge creation with respect to the abovementioned share capital.

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