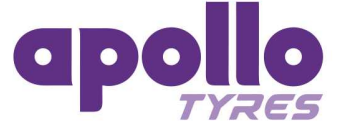


APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2



April 09, 2020

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained in house (STA – Category II) vide registration no INR200004072.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Apollo Tyres Ltd.**

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

(Seema Thapar)
Company Secretary

For **Apollo Tyres Ltd.**,

A handwritten signature in blue ink, appearing to read "Pramoad Kumar Sharma".

(Pramoad Kumar Sharma)
STA-Category II