



ATL/SEC/21

May 31, 2020

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

We enclose herewith a Certificate dated May 29, 2020 in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company Secretary in practice stating timely despatch of transmission/split/consolidation etc. of shares received by the Company during the six months period from October 1, 2019 to March 31, 2020.

Kindly take the same on your record.

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 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31st MARCH, 2020.**

Based on the information/details provided in the form of Registers, files and other documents by **Apollo Tyres Limited** (hereinafter referred to as 'the Company') maintaining In house facility of Registrars and Share Transfer Agents, for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations'), in respect of effecting transfer, sub-division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from 1st October 2019 to 31st March 2020, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, **We hereby certify that:**

- A) 1. The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to transmission of securities, transposition, deletion of name received during the period from 01st October 2019 to 31st March, 2020, within the periods stipulated under the Listing Regulations, from the date of lodgement with the Company excepting those rejected on technical grounds.
2. As informed to us there were no requests relating to transfer of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies etc. received during the said period.
- B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087

UDIN NO. F004087B000298513

Place : Gurugram
Date : May 29, 2020