APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

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

GST No.: 06AAACA6990Q1Z2



CS/CL-21 August 18, 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 Sir,

Sub: Information under Regulation 7(2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Sunrays Properties & Investment Co Pvt. Ltd. a Company of Promoter Group of Apollo Tyres Ltd., have informed vide their letters dated August 17, 2019 enclosing therewith Forms-C that the lender have released pledge on some shares.

We are enclosing herewith the above disclosures dated August 17, 2020 under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You may kindly take note of the same.

Yours faithfully,

For APOLLO TYRES LTD.

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(SEEMA THAPAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

SUNRAYS PROPERTIES & INVESTMENTS CO. PVT. LTD.

Admn. Office: SF 202, Peach Tree, C- Block, Sushant Lok 1, Gurgaon - 122002

Ph. No. +91 - 124 - 4262305/07/08 • Fax: +91 - 124 - 4262306

CIN: U74899DL1983PTC015890 • E-mail: compliances121@gmail.com

To,

Date: 17.08.2020

Ms. SEEMA THAPAR

Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office

Ms. SEEMA THAPAR

Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam-682036,

Registered office

Ref: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015.

Dear Ma'am,

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to the release of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with the lenders (details provided in the disclosure)., by us on 14.08.2020.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Pvt. Ltd.

For Sunrays Properties a myestinent

Co. Pvt. Ltd.

W-SEEP KIRMAR

Encl: a/a

Extr., RP Garij, Dalhi-110092

8 15 1 playingte, (63, 12

Registered office: 414/1, 4th Floor, DDA Comm. Complex, Distt. Center, JanakPuri, New Delhi - 110058

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: APOLLO TYRES LTD.

ISIN of the company: INE438A01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Categor v of	Securitie	s held	eld Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment		Date of intimation	Mode of acquisition /
CIN/DIN,	Person	acquisiti	on/dieno					acquisino	III-Cisposai	acquisition	of	to	disposal (on
& address		sal	on/ eispo							shares/	1 01		
& address	(Promot	Sur				•	*	-	in =	snares/		company	market/public
with	ers/									sale of sha	res		rights/
contact	KMP /									specify			preferential
nos.	Director s/immed	Type of security		Type of security	No.	Value	Transact ion	Type of security	No. and % of	From	То		offer / off market/
	iate	(For eg.	of	(For eg.			Туре	(For eg.	shareholdi				transfer,
	relative	- Shares		_			(Buy/	- Shares,	ng				etc.) ESOPs
	/other	Warrant	olding	Shares,			Sale/	Warrants					,
±:	s etc.)	,	J	Warran			Pledge /	,			1		
		Converti		ts,			Revoke/	Converti					
		ble	1	Convert			Invoke)	ble					
		Debentu	,	ible			,	Debentur					
		es etc.)		Debent				es etc.)					
				ures									
				etc.)	6								
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Sunrays Properties			130697334	Equity	125000	Rs.	Release	Equity	130697334	14.08.202	14.08.2020	17.08.2020	Release of
and Investments		Shares	and	Shares		1,62,43,750 /-	of Pledge	Shares	And	0			Pledge on the
Company Pvt. Ltd.			22.85%			At closing value			22.85%				Apollo Tyres
PAN: AAACS3655C						of Rs. 129.95							Ltd. equity shares
CIN:U74899DL1983PTC						on						(1	in terms of Loan
015890						14.08.2020 at							agreement with
Address: 414/1, 4th					12	NSE)							Kotak
Floor, DDA Commercial													Mahindra
Complex, District Centre,													Investments
Janakpuri New Delhi-													Limited.
110058													
Tel:+91-9810297996													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Type of contract	Contract specifications		Buy	Sell				
	*	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
NA	NA	NA	NA	NA	NA	NA		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Sunrays Properties ves

Directo

FRADEEP KUMAR Checker (DIN 0 110453) 8-35, Vikalp Appts., 92, IP Extr., P.P. Ganj, Delni-110092