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 26, 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 letter dated August 24, 2020 enclosing therewith Forms-C that the lender have released pledge on some shares.

We are enclosing herewith the above disclosures dated August 24, 2020 under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You may kindly take note of the same.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

(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: 24.08.2020

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 uson 21.08.2020.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Pvt. Ltd.

For Sunrays Properties & Investment Co. Pvt. Ltd.

Director

Encl: a/a

TUNHL

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: INE 438 A0 1022

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

Name, PAN, CIN/DIN, & address	Categor y of Person (Promot	Securities held prior to acquisition/ dispo sel		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/		Date of intimation to company	Mode of acquisition / disposal (on market/public /
with	ers/ KMP /									sale of sha specify	eres	1 - 14	rights/ preferential
nos.	Director s/immed iate relative /other s etc.)	Type of security (For eg. – Shares Warrant, Convert ble Debentues etc.)	and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)		From	То		offer / off market/ transfer, etc.) ESOPs
	2	3	4	5	6	7	8	9	10	11	12	13	14
Name:Sunrays Properties and Investments Company Pvt. Ltd. PAN:AAACS3655C CIN:U74899DL1983PTC 015890 Address:414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058 Tel:+91-9810297996	Promoter		130697334 and 22.85%	Equity Shares	47000	Rs.61,68,750/- At closing value of Rs. 131.25 on 21.08.2020 at NSE)	Release of Pledge	Equity Shares	130697334 And 22.85%	0		24.08.2020	Release of Pledge on the Apollo Tyres Ltd. equity shares in terms of Loan agreement with STCI Finance Ltd.
	Promoter	Equity Shares	130697334 and 22.85%	Equity Shares	74000	Rs.97,12,500/- At closing value of Rs. 131.25 on 21.08.2020 at NSE)	Release of Pledge	Equity Shares	130697334 And 22.85%	21.08.202	21.08.2020	24.08.2020	Release of Pledge on the Apollo Tyres Ltd. equity shares in terms of Loan agreement with L&T Finance Ltd.

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.

