#### 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 March 31, 2021

- 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, Company of Promoter Group of Apollo Tyres Ltd., have informed vide its letter dated March 31, 2021, enclosing therewith Forms-C that the lenders have released pledge on some shares.

We are enclosing herewith the above disclosure received 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

## 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: 31.03.2021

### 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 30.03.2021.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Private Limited

Pradeep Kumar

Director

Encl: a/a

### 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, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	of Person (Promoter /member of the promoter group/desi gnated person/ Director s/immedia te relative to/others etc.)	Securities prior acquisition/ o	to	Securities acquired/Disposed			Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify: Release of Shares		Date of intimation to company	acquisition /disposal (on market/ public/ rights/	Exchang e on which the trade was executed	
		securities	holding	Type of securiti es (For eg. – Shares , Warra nts, Convertible Debent ures, Rights entitle ment, etc.)		Value	Transac tion Type (Purcha se/sale Pledge / Revocati on / Invocati on/ Others- please specify)	securities (For eg. – Shares, Warrants, Convertibl	No. and % of shareholdi ng	From	То		rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Sunrays Properties and Investments Company Private Limited PAN:AAACS3655C CIN:U74899DL1983PTC 015890			12,83,87,3 34 and 20.22 %	Equity Shares	50,25,000	Rs 1,12,03,23, 750/- At closing value of Rs.	Release of Pledge	Equity Shares	12,83,87,3 34 and 20.22 %	30.03.2021	30.03.2021	31.03.2021	Releas e of Pledge on the si Apollog Tyres	NA STERRY

Address:414/1, 4TH Floor Distt Center Janakpuri New Delhi- 110058 Tel:8285816033	222.95 o n 30.03.2021 at NSE)	Ltd. equity shares in terms of
×		Loan agreem ent with Aditya Birla Financ
		e Limite

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trad was executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	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.

Name: Pradocp Kumar

Signature:

Designation: Director

Date: 31.03.2021 Place: Gurgaon