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, Apollo Finance Ltd., and Sunrays Properties & Investment Co Pvt. Ltd, Companies of Promoter Group of Apollo Tyres Ltd., have informed vide their various letters, enclosing therewith Forms-C that the lenders have released pledge on some shares and PTL Enterprises Ltd. have informed about purchase of shares from the market.

We are enclosing herewith the above disclosures 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

eema thopas

Encl: as above

Regd. Office: 414/1, 4th Floor, DDA Commercial Complex, Distt Centre, Janak Puri New Delhi - 110058

CIN: U65923DL1995PTC064163

To,

Date: 30.03.2021

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 26.03.2021.

Kindly take the same on your records.

Thank you

Yours faithfully

For Apollo Finance Limited

Anuj Sood

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.) | | No. and % of share holding | Type of securiti es (For eg. – Shares , Warra nts, Conve | No. | Value | Transac tion Type (Purcha se/sale Pledge / Revocati on / Invocati on/ | securities (For eg. - Shares, Warrants, Convertibl e Debentures , Rights entitlement | No. and % of shareholdi ng | Date of allot advice/ acqueshares/ disposal of s specify: Relo Shares | isition—of | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchang e on which the trade was executed |
|--|--|--------|----------------------------------|--|-----|--|--|---|-------------------------------------|---|------------|-------------------------------|---|--|
| | | | | rtible Debent ures, Rights entitle ment, etc.) | | | Others- please specify) | , etc.) | | | | | | a. |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | İ |
| Name: Apollo Finance Limited PAN: AAACA5354J CINU65923DL1995PLC0 64163 Address:414/1, 4TH Floor | | Shares | 3,75,28,87 2 and 5.91 % | Equity Shares | ,, | Rs. 63,63,25,5 00/- At closing value of Rs. | | Equity Shares | 3,75,28,87 2 and 5.91 % | 26.03.2021 | 26.03.2021 | 30.03.2021 | Release of Pledge on the Apollo Tyres Ltd. equity shares in | NA FINS |

| Distt Center Janakpuri | 224.85 on | | terms of |
|------------------------|--|-----------|-----------|
| New Delhi- 110058 | 26.03.2021 | 1 - 1 - 1 | Loan |
| Tel:8285816033 | at NSE) | | agreement |
| | | | with STCI |
| | | | Finance |
| | The state of the s | | Limited |

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 trade was executed | | | | | |
|--------|---|-------------------|--|----------------|---|-------|
| Type o | of 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.\

1

Name: Anuj Sood

Signature.

Designation: Director

Date: 30.03.2021 Place:Gurugram

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

To,

Date: 30.03.2021

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

Sub: Purchase of Apollo Tyres Ltd. Equity Shares from open Market by PAC Ref: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015

Dear Ma"am,

This is to inform you that we, PTL Enterprises Ltd, being a Part of the Promoter Group of Apollo Tyres Ltd., Purchased 22,000 equity shares of Rs.1/- each of Apollo Tyres Ltd., from open market on 26th March, 2021.

Please find enclosed disclosure in terms of Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in relation to the Purchase of Shares of Apollo Tyres Ltd. by us from the open Market.

Kindly take the same on your records.

Thank you

Yours faithfully

For PTL ENTERPRISES LIMITED

Pradeep Kumar

Company Secretary (F4971) B-39, Vikalp Apple Charles No. 92,

I.P. Extn., Delhi-11

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).

| & address with contact nos. | y of | Securities prior acquisition/ (| to | Securitie | s acquired/ | Disposed | | Securities post acquisit disposal | tion/ | Date of allot advice/ acqu shares/ disposal of si specify: | isition of | | Mode of acquisition /disposal (on market/ public/ rights/ preferential | Exchange on which the trade was executed |
|--|--|---|----------------------------|--|-------------|-------------------------|--|--|-------------------------------------|--|------------|------------|--|--|
| | promote r group/d esignate d person/ Director s/immed iate | securities (For eg. - Shares Warrants, Convertible Debentures. | holding | Type of securitics (For eg. — Shares, Warrants, Convertible Debentures, Rights entitle ment, etc.) | No. | Valuc | Type (Purcha se/sale Pledge / Revocati | securities (For eg Shares, Warrants, Convertibl e Debentures | No. and % of shareholdi ng | From | То | * | offer/ off market/ Inter-se transfer, ESOPs, etc.) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: PTL ENTERPRISES LIMITED PAN:AABCP3839N CIN:L25111KL1959PLC009 300 Address: 3rd floor, Areekal | Promoter /(Person Act in Concert) | | 82,70,700 and 1.30 % | Equity Shares | 22,000 | Rs. 49,54,505. 97 | | Equity Shares | 82,92,700 And 1.31% | 26.03.2021 | 26.03.2021 | 30.03.2021 | Open Mark et Purch ase | NSE RISE |

| Mansion, Near Manorama | | | | | | | | |
|-----------------------------|---|-----|--|----|---|---|------------------|---|
| Junction, Panampilly Nagar, | 1 | 10: | | 0 |) | | H | |
| Kochi Ernakulam KL | 1 | | | | | 1 | | |
| 682036 IN | | | | | ì | | | 1 |
| Tel:9810297996 | | 1 | | () | | | | |
| Address:414/1, 4TH Floor | | | | | | | Lize manufacture | |

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 . | ŅA | NA | NA NA | NA |

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

Name: Pradeep Kumar

Signature:

Designation: Company Secretain

Date: 30.03.2021 Place: Gurugram

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: 30.03.2021

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 26.03.2021.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Private Limited

Pradeep Kuman

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 | Securities prior acquisition/ | to | Securiti | es acquired | Disposed | | Securities post aequisi disposal | held tion/ | Date of allot advice/ acqu shares/ disposal of si specify :Relo Shares | isition—of | Date of intimation to company | market/ public/ rights/ | Exchang e on which the trade was executed |
|---|---|-------------------------------------|------------------------------------|---|-------------|---|--------------------|---|-------------------------------------|---|------------|-------------------------------|---|--|
| E5 | DCISOID | Type of | | Type of securities (For eg. — Shares , Warra nts, Convertible Debent ures, Rights entitle ment, etc.) | | Value | (Purcha se/sale | securities (For eg. - Shares, Warrants, Convertible Debentures | No. and % of sharcholdi ng | From | То | F C C I I t | preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | |
| 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 | Person Act in Concert) | | 12,83,87,3 34 and 20.22 % | Equity Shares | 28,32,000 | Rs 63,67,75,2 00/- At closing value of Rs. | | Equity Shares | 12,83,87,3 34 and 20.22 % | 26.03.2021 | 26.03.2021 | 30.03.2021 | Releas e of Aestro or the Abotho Tres | MAS CO. |

| Address:414/1, 4TH Floor Distt Center Janakpuri | 224.85 | Ltd. |
|--|------------|--------|
| Distt Center Janakpuri | | equity |
| New Delhi- 110058 | | shares |
| Tel:8285816033 | 26.03.2021 | in |
| | at NSE) | terms |
| | | of |
| | | Loan |
| | | agreem |
| | | ent |
| | | with |
| | | STCI |
| | | Financ |
| | | l le |
| | | Limite |
| | | l d |

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).

| | Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | | | | | |
|------------------|--|-------------------|------------------------------|----------------|--|----|--|--|--|--|--|
| Type contract | of Contract specifications | | Buy | | Sell | | | | | | |
| | | Notional Value | Number of units (contracts * | Notional Value | Number of units (contracts * lot size) | | | | | | |
| ¥ | | | lot size) | | × | | | | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | | | | |
| 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: Practice Kumar Co.

Signature

Designation: Director

Date: 30.03.207 Paring

Place: Gurugram