



ATL/SEC/21

April 24, 2021

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,

Sub : Certificate under Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a Certificate dated April 24, 2021 for the half year ended March 31, 2021 from Company Secretary in practice.

This certificate has been issued in terms of Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

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 61(4) READ WITH REGULATION 40(9)
OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021.**

Based on the information/details provided on a remote basis to us by **Apollo Tyres Limited** (hereinafter referred to as 'the Company'), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 01st October, 2020 to 31st March 2021 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For SATYENDER KUMAR & ASSOCIATES
Company Secretaries



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

Place : Gurugram
Date : April 24, 2021

UDIN NO. F004087C000171870