

APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

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

GST No.: 06AAACA6990Q1Z2

August 7, 2021

 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 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. & Apollo Finance Ltd., Companies of Promoter Group of Apollo Tyres Ltd., have informed vide their letters dated August 5, 2021 enclosing therewith Forms-C that the lender have released pledge on some shares.

We are enclosing herewith the above disclosures dated August 5, 2021 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.**

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(SEEMA THAPAR) COMPANY SECRETARY & COMPLIANCE OFFICER



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India **CIN:** L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. + 91 484 4012048, Email:info.apollo@apollotyres.com

CS/CL-21

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 : +9 1 - 124 - 4262306

To,

Date: 05.08.2021

Ms. SEEMA THAPAR	Ms. SEEMA THAPAR
Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	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 03.08.2021.

Kindly take the same on your records.

Thank you

Yours faithfully Investmen

For Sunrays Properties and Investment Company Private Limited

Kaushalendra Prakash Sharma 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	Securities prior acquisition/	to	Securities	s acquired.	/Disposed		Securities post acquisi disposal	held tion/	Date of allo advice/ acqu shares/ disposal of c specify +Rel Shares	uisition of hares,	Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
	to/others etc.) Type of securities (For eg. – Shares Warrants Convertib Debenture Rights	securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements		es (For eg. - Shares , Warra nts, Conve rtible Debent ures, Rights entitle ment,	No.	Value	Transac tion Type (Purche se/sale- <u>Pledge /</u> Revocati on / Invocati on/ Others- please specify)	securities (For eg. – Shares, Warrants, Convertibl	No. and % of shareholdi ng	From	To	ents		
1	2	3	4	etc.) 5	6	7	8	9	10	1 In the second		13	14	15

Name: Sunrays Properties and Investment Company Private limited PAN: AAACS3655C CIN: U74899DL1983PTC0158 90 Address: 414/1, 4TH FLOOR DISTT CENTER	(Person Act in Concert)	Equity Shares	128387334 and 20.22%	Equity Shares	28000	Rs. 64,27,400/- At closing value of Rs. 229.55 as on 03.08.202 1 at NSE	Release of Pledge		128387334 and 20.22%	03.08.2021	03.08.2021	05.08.2021	Release of Pledge on the Apollo Tyres Ltd. equity shares in terms of Loan agreement with STCI Finance Ltd.	NA
JANAK PURI NEW DELHI DL 110058					33,77,000	Rs. 77,51,90,3 50/- At closing value of Rs. 229.55 as on 03.08.202 1 at NSE		Equity Shares	128387334 and 20.22%	03.08.2021	03.08.2021	05.08.2021	Release of Pledge on the Apollo Tyres Ltd. equity shares in terms of Loan agreement with Kotak Mahindra Bank Ltd	

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 of Contract contract specification			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						

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

For Sunrays Properties and Investment Company Private Limited

KAUSHALENDRA PRAKASH SHARMA Sauras Director

Date: 0 5.08.2021

Place: Gurugram

APOLLO FINANCE LTD.

Regd. Office : 414/1, 4th Floor, DDA Commercial Complex, Distt Centre, Janak Puri New Delhi - 110058 CIN: U65923DL1995PTC064163

Date: 05.08.2021

Ms. SEEMA THAPAR	Ms. SEEMA THAPAR
Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036,
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Kindly take the same on your records.

Thank you

Yours faithfully

Finan For Apollo F9 **Anuj Sood** Director

Encl : a/a

FORM C

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Name, PAN, CIN/DIN, & address with contact nos.	of Person	Securities prior acquisition/o	held to disposal	Securities	s aequire	d/Disposed		Securities post acquisi disposal	held ition/	Date of allot advice/acqu shares/ disposal of s specify ; Rele Shares	hisition—of	Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		securities		es (For eg. Shares , Warra nts, Conve rtible Debent ures, Rights entitle ment,	No.	Value	Transac tion Type (Purcha se/sale Plodge /- <u>Revocati</u> on / Invocati on/ Others- please specify)	securities (For eg.		From	То	etc.)		
1	2	3	4	etc.)	6	7	8	9	10	11	12	135 New	Peim	15

Name: Apollo Finance	Promoter/	Equity	37528872	Equity	30000	Rs.	Release Equ	ity 37528872	03.08.2021	03.08.2021	05.08.2021	Release of NA
Limited	(Person	Shares	and	Shares	57.1	68,86,500/-	of Pledge Sha	res and	Contraction (1997)	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	1. State 1	Pledge on the
PAN: AAACA5354J	Act in		5.91%	1.00	1.11	At closing	S 100 100	5.91%		100 million - 1	and a faile.	Apollo Tyres
CIN:	Concert)		126.6		100	value of Rs.	1.1	1.0.2	1.	1000		Ltd. equity
U65923DL1995PLC0641	1.00			100		229.55 as or						shares in
53	1.26				1. 1. 1.	03.08.2021	1.1.2 1.10	0.11111111	1.		1.00	terms of Loan
Address: 414/1, 4TH	1000		1.1.1.1.1.1.1		10.1	at NSE	1.1.1		0	1		agreement
FLOOR DISTT CENTER					100	Red States	100					with STCI
JANAK PURI NEW	1.1.1.1				1			6.2 Marchie				Finance Ltd.
DELHI DL 110058					111.4	3.2 90 5 10	2 10 31		18 1 1 1 1	State of the		en en second de la companya de la co
		5.6.8	1		10.12	1	and the second	and the second	1. Sec. 1. Sec		10 C 10 C 10 C 10 C	and the second

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	Trading in d	erivatives (Specify	y type of contract, Fu	tures or Options etc.)		Exchange on which the trad was executed
Type of	f Contract		Buy		Sell	
contract	specifications	<u>Notional</u> Value	Number units (contracts lot size)	of Notional Value	Number of un (contracts * lot size)	its
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Finan For Apollo Finance Limited Anysood Director

Date: 05.08.2021 Place:Gurugram