



**APOLLO TYRES LTD**  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

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

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

January 19, 2022

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
--	---

Dear Sirs,

We enclose herewith a Certificate dated January 18, 2022, in pursuance of SEBI Circular No. D&CC-FITTC-CIR-16-2002 dt. December 31, 2002 as amended vide Circular dated September 6, 2010, in respect of total issued and listed capital as on December 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **APOLLO TYRES LTD.**

**(SEEMA THAPAR)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	December 31, 2021					
2.	ISIN	INE438A01022					
3.	Face Value	Rs.1/-					
4.	Name of the Company	APOLLO TYRES LIMITED					
5.	Registered Office Address	3 <sup>RD</sup> FLOOR, AREEKAL MANSION, PANAMPILLY NAGAR, KOCHI ERNAKULAM - 682036, KERALA, INDIA					
6.	Correspondence Address	APOLLO HOUSE, 7, INSTITUTIONAL AREA, SECTOR - 32, GURUGRAM - 122 001					
7.	Telephone and Fax Numbers	Tel.: 0124- 2383002-10 Fax : 0124- 2383351					
8.	Email Address	<a href="mailto:seema.thapar@apolloyres.com">seema.thapar@apolloyres.com</a>					
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)					
			<b>NUMBER OF SHARES</b>		<b>% OF TOTAL ISSUED CAPITAL</b>		
10.	Issued Capital		63,51,00,946		100%		
11.	Listed Capital	NSE	63,51,00,946		100%		
		BSE	63,51,00,946		100%		
12.	Held in Dematerialised form in CDSL		2,59,15,558		4.08%		
13.	Held in Dematerialised form in NSDL		60,13,44,140		94.68%		
14.	Held in Physical Form		78,41,248		1.24%		
15.	Total Number of Shares 12+13+14		63,51,00,946		100%		
16.	Reasons for difference if any, between (10&11), (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for SE.
	NIL	NIL	NIL	NIL	NIL	NIL	NA

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

:||:

18.	Register of Members is Updated : If not updated upto which date:	YES Upto DEC 31, 2021
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
		<b>No. of Shares</b>
		NIL
		<b>Reasons for delay</b>
		NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mrs Seema Thapar Company Secretary & Compliance Officer Membership No. F6690 Tel: 0124-2383002; Fax: 0124-2383351
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Mrs. Savita Jyoti Savita Jyoti Associates E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No: 1796
24.	Appointment of Common Agency for Share Registry Work :	Yes KFin Technologies Private Limited Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com website: <a href="http://www.kfintech.com">www.kfintech.com</a>
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.)	NIL

FOR SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

SAVITA JYOTI

Place: Hyderabad

Date: 18/01/2022

UDIN: F003738C002103165

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**