



7 Institutional Area  
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apollotyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC/21

February 14, 2023

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.

**Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sirs,

Please find enclosed herewith the Confirmation Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of Equity Shares of the Company dated February 10, 2023, received from the Company's Registrar and Share Transfer Agent viz K-Fin Technologies Limited.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
**For Apollo Tyres Ltd.**

**(Secma Thapar)**  
**Company Secretary & Compliance Officer**



KFIN2022-23/74(5) Q3/ ATYL/ Certificate

FEB 10, 2023

To

THE COMPANY SECRETARY  
APOLLO TYRES LIMITED  
AREEKAL MANSION  
3RD FLOOR, PANAMPILLY NAGAR  
KOCHI  
KERALA, 682036

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October 2022 to 31<sup>st</sup> December, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

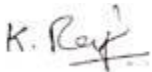
- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



Raj Kumar Kale

Asst. Vice President

KFIN2022-23/74(5) Q2/ ATYL/ Certificate

FEB 10, 2023

To

THE COMPANY SECRETARY  
APOLLO TYRES LIMITED  
AREEKAL MANSION  
3RD FLOOR, PANAMPILLY NAGAR  
KOCHI  
KERALA, 682036

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> July, 2022 to 30<sup>th</sup> September, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

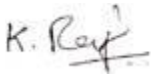
- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



Raj Kumar Kale

Asst. Vice President

KFIN2022-23/74(5) Q1/ ATYL/ Certificate

FEB 10, 2023

To

THE COMPANY SECRETARY  
APOLLO TYRES LIMITED  
AREEKAL MANSION  
3RD FLOOR, PANAMPILLY NAGAR  
KOCHI  
KERALA, 682036

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> April, 2022 to 30<sup>th</sup> June, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

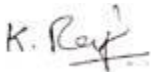
- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



Raj Kumar Kale

Asst. Vice President

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649