



APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurugram 122001, India

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apolloytyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC/21

April 17, 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.
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Dear Sirs,

We enclose herewith a Certificate dated April 17, 2023 in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023 duly signed by the Company Secretary in practice.

Kindly take the same on your record.

Thanking you,

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

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

Encl : as above



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED MARCH 31, 2023**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **APOLLO TYRES LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company has delivered during the year ended March 31, 2023:

- A) (i) there were no requests received for transfers, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the financial year ended March 31, 2023.  
(ii) Letter of Confirmation, relating to the transmission/name deletion and issue of duplicate share certificates and split of shares, as the case may be, received during the financial year ended March 31, 2023, have been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.
- B) Any other information, if applicable: ---

Date: 17/04/2023  
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

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

CS. SAVITA JYOTI  
MNo.3738; CP No.1796  
UDIN: F003738D000068737