

APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurugram 122001, India

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

GST No.: 06AAACA6990Q1Z2

ATL/ SEC/21 October 18, 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 for the quarter ended September 30, 2023

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate dated October 14, 2023, received from the Company's Registrar and Share Transfer Agent viz KFin Technologies Limited for the quarter ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary & Compliance Officer





KFIN 2023/74(5) Q2/Certificate October 14, 2023

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

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of Apollo Tyres Limited.

Dear Sir,

This has reference to Regulation 74(5) of SEBI ( Depositories and Participants) Regulations , 2018. We hereby confirm that we have complied following action within 15 days of receipt of the certificate(s) of security from the depository participants for the purpose of dematerialization:

- Confirmed (approved/rejected) dematerialization requests;
- The securities comprised in the securities certificate(s) dematerialized are listed on the stock exchanges where the earlier issued securities are listed;
- Mutilated and cancelled securities certificates of the securities forwarded by the participant after due verification:
- Substituted the name of the depository as the registered owner in our records

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

We request you to kindly take note of the above

Thanking you,

For KFin Technologies Limited

Raj kumar Kale

K. Ray

Asst. Vice President

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649