

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 April 6, 2023

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

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023.</u>

Dear Sirs,

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023, duly signed by the authorized representative of the Share Transfer Agent.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary & Compliance Officer





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to APOLLO TYRES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share

Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities
Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and

maintaining related documents/correspondence for all the transactions in physical

in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares $% \left(1\right) =\left(1\right) +\left(1\right) +\left($

(Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale Asst. Vice President

Place : Hyderabad Date :06/04/2023

For APOLLO TYRES LTD.

Company Secretary and Compliance Officer