



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

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

GST No.: 06AAACA6990Q1Z2

ATL/ SEC/21

June 1, 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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Sub: Intimation to the shareholders of physical securities pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has completed the dispatch of the enclosed intimation letter to the identified shareholders holding shares in physical mode, urging them to furnish their PAN, KYC, and Nomination details to the Registrar & Transfer Agent of the Company viz K-Fin Technologies Limited as per the forms prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary & Compliance Officer



**APOLLO TYRES LTD**

Regd. office: 3rd Floor, Areekal Mansion,
Panampilly Nagar, Kochi- 682036 (Kerala)

Tel: 0484-4012046 Fax: 0484-4012048

Website: apollotyres.com:

E-mail ID: investors@apollotyres.com

Corporate Identity Number: L25111KL1972PLC002449

Date: _____

To,

Folio No: _____

Sub.: Reminder for mandatory furnishing of Permanent Account Number ("PAN"), Know Your Customer ("KYC"), Nomination, Contact, Bank Account details, Specimen Signature to claim unclaimed dividend amounts, if any, and to dematerialize your physical holding in Apollo Tyres Ltd ("the Company")

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Dear Member,

This is further to our letters dated December 30, 2021, January 10, 2023 and February 17, 2023 requesting you to furnish your PAN, KYC, Nomination and Bank Account details ("mandatory KYC") before March 31, 2023, in compliance with Securities and Exchange Board of India ("SEBI") Circulars dated November 3, 2021 read with clarificatory circular dated December 14, 2021.

We wish to inform you that SEBI vide its captioned circular dated March 16, 2023 has superseded the aforesaid SEBI circulars dated November 3, 2021 and December 14, 2021 and extended the timeline for completion of mandatory KYC to September 30, 2023.

In this regard, we would like to inform you that your folio with the Company is considered incomplete as following details are not available with the Registrar and Transfer Agent ("RTA") of the Company, i.e. KFin Technologies Limited ("KFin"). We request you to furnish the details via Forms, as mentioned in table given below, to KFin on or before September 30 2023, to avoid freezing of your folio as prescribed in the SEBI circular dated March 16, 2023:

Sl. No.	Mandatory KYC Requirements	Availability as per records of RTA	Forms to be submitted
1.	PAN	NO	Form No. ISR-1
2.	Address (with PIN)	NO	
3.	Email address	NO	
4.	Mobile Number	NO	
5.	Bank Account details (Bank & Brank name, Bank Account Number, IFS Code)	NO	
6.	Specimen Signature	NO	Form No. ISR-2
7.	Nomination details	NA	Form No. SH-13
8.	Declaration to opt out of nomination	In case of opting out	Form No. ISR-3*

*In case you are opting out for giving nomination, submit Form No. ISR -3 only and Form SH -13 is not required to be submitted.

The aforesaid forms are available on the RTA's website at https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and also on the Company's website at <https://corporate.apollotyres.com/investors/corporate-governance/#?activeTab=Others>

If any one of the above cited details are not available till October 1, 2023, such folio shall be frozen by the RTA.

Compulsory linking of PAN with Aadhaar Number

As per the Central Board of Direct Taxes ("CBDT"), it is mandatory to link PAN with Aadhaar number for resident investors by June 30, 2023. Security holders who have not linked their PAN with Aadhaar number are requested to get the same linked before June 30, 2023.

Post June 30, 2023 or any other date as may be specified by the CBDT, RTA of the Company shall accept only valid PAN's i.e PAN which are linked to the Aadhaar number. The folios which do not have valid PANs as on June 30, 2023 or any other date as may be specified by the CBDT shall be frozen by the RTA.

Consequences of freezing of Folios

Kindly note that the security holder whose folio have been frozen shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing the mandatory KYC requirements;
- For any payment of dividend in respect of such frozen folios, only through electronic mode with effect from April 1, 2024 upon complying with the mandatory KYC requirements;

The Frozen folios shall be referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

Request for claiming of unclaimed Dividend(s), if any:

In case you are yet to claim dividend for any financial year, the same can be claimed after completing mandatory KYC in FORM ISR-1 to Company's RTA at the address mentioned below. The details of dividend remaining unclaimed for the financial year(s) is available on the Company's website at https://corporate.apollotyres.com/investors/shareholding-information/#?activeTab=Unpaid_Dividend

Request for Dematerialisation:

You are requested to dematerialise your physical holding at the earliest, to get inherent benefits of dematerialisation, as transfer of securities are not allowed in physical mode w.e.f. April 1, 2019.

Modes for submission of Documents/Information:

Through 'In Person Verification' ("IPV")	Physical / Hard copy	Through Electronic Mode with e-sign
The original documents can be submitted by the investor in person at RTA's office which shall be verified by the authorised person of the RTA and retaining copy(ies) with IPV stamping with date and initials.	By furnishing original/ photocopy(ies) of the relevant document duly self-attested with date.	In case the email address is already registered with RTA, the security holder may send the scanned copies of their KYC documents/service requests with e-sign at the following RTA's email-id with a subject line as "KYC Updation - Apollo Tyres – Folio No ___": inward.ris@kfintech.com . Or Upload KYC documents with e-sign on RTA's website at the link: https://ris.kfintech.com/clientservices/isc/
RTAs Office Address: KFin Technologies Ltd Unit: Apollo Tyres Ltd Plot No. 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana – 500 032. Toll Free No. 1800-309-4001		

Contact Person:

Equity Shares	Mr. D. Suresh Babu	inward.ris@kfintech.com
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We urge you to link your PAN with Aadhaar number by June 30, 2023 and share your mandatory KYC details by September 30, 2023 to avoid freezing of your folios.

Thanking you,

For Apollo Tyres Ltd

Sd/-

Seema Thapar
Company Secretary & Compliance Officer