



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

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

GST No.: 06AAACA6990Q1Z2

ATL/ SEC/24

April 16, 2024

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,

**Sub : Certificate under Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith a Certificate dated April 16, 2024, for the period ended March 31, 2024, from Company Secretary in practice. This certificate has been issued in terms of Regulation 61 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Kindly take the same on your record.

Thanking you,

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

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

Encl : as above

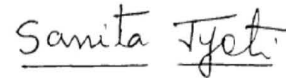


**CERTIFICATE UNDER REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

Based on the information/details provided to us by **Apollo Tyres Limited** (“the Company”), I hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were delivered during the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Place: Hyderabad**  
**Date: 16/04/2024**

**For Savita Jyoti Associates**



**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000140743**  
**PR: 1326/2021**

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