



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

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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC/ 21

April 12, 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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Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

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, 2024, 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



R: /KFIN/ATYL/AUDIT/7(3)

DATE: 05/04/2024

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:

- 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).
- 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.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) has 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.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LTD.**KALE RAJ KUMAR**
Digitally signed by KALE RAJ KUMAR
Date: 2024.04.05 14:37:27 +05'30'Raj Kumar Kale
Asst. Vice President

Place: Hyderabad

Date: 05/04/2024

Certified True Copy
For APOLLO TYRES LTD.**SEEMA THAPAR**
Company Secretary and Compliance Officer**KFin Technologies Limited** 
(Formerly known as KFin Technologies Private Limited)**Registered & Corporate Office:**Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649