



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

May 24, 2024

The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Reminder Letter to shareholders-Unclaimed Dividend for the FY 2016-17

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed specimen of the reminder letter dated May 24, 2024 sent to the shareholders by Speed post who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment from time to time.

This is for your information and records.

Thanking you,

Yours Sincerely
For Apollo Tyres Ltd.

(SEEMA THAPAR)
Company Secretary & Compliance Officer



Date: May 24, 2024

R/ATYL/IEPF/2022/«SLNO»

«NAME»
«ADD1»
«ADD2» «ADD3»
«ADD4»
«PIN»**REF : FOLIO/DPID CLIENT ID:**

Dear Shareholder(s),

Sub.: Unclaimed / Unencashed Dividend for FY 2016-17

In terms of Section 124 of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), dividend remaining unclaimed / unpaid for seven consecutive years and the shares in respect of the unclaimed /unpaid dividend are required to be transferred to the Investor Education and Protection Fund (IEPF) established by Central Government.

Details of dividend remaining unclaimed / unpaid in respect of shares held by you are furnished overleaf.

In view of the above requirement, you are requested to send us the following documents to enable us to facilitate payment of unpaid dividend warrants issued to you by transfer of the dividend to your bank through ECS / NEFT mode.

Shareholders holding shares in physical mode to provide (In case of joint holding, joint holders to sign all the documents):

- Request Letter duly signed;
- Letter of undertaking in the enclosed format duly filled in and signed;
- Duly signed ISR Form 1, 2 & 13 (Forms can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>)
- Self attested copy of your a) PAN and b) Address proof (of all the joint shareholders);
- Copy of cancelled cheque with name printed or Bank Pass Book.

Shareholders holding shares in demat mode to provide (In case of joint holding, joint holders to sign all the documents):

- Request Letter duly signed;
- Letter of undertaking in the enclosed format duly filled in and signed;
- Updated & self attested Client Master List;
- Self attested copy of a) PAN and b) Address proof (of all the joint shareholders);
- Copy of cancelled cheque with name printed or Bank Pass Book.

The said documents should reach the KFIN (RTA) at the address mentioned hereinbelow, within three months from the date of this notice, failing which the Company would initiate necessary action for transfer of unpaid dividend/shares to the IEPF Authority without any further notice, in accordance with the rules.

Please note that both unclaimed dividend and the shares transferred to IEPF can be claimed from the Authority by following the procedure prescribed in the Rules.

For any queries, please contact the Secretarial department of the Company / **KFin Technologies Limited (RTA) at the following address / e-mail / Phone:**

APOLLO TYRES LTD No. 7, Apollo House, Institutional Area, Sector -32, Gurugram -122001, Haryana Tel: 0124 2721000, 2383002 Website: apollotyres.com : E-mailID: investors@apollotyres.com	KFin Technologies Limited Unit: APOLLO TYRES LTD Selenium Tower B, Plot 31-32,Gachibowli, Financial District, Nanakramguda, Hyderabad-500032; Tel.:+91-40-67161616/1560;Toll Free No.:1800-309-4001 Email:einward.ris@kfintech.com;Website:www.kfintech.com
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Thanking you,
Yours faithfully,
For Apollo Tyres Ltd

sd/-
Seema Thapar
Company Secretary & Compliance Officer

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DEMAND DRAFT/PAY ORDER

TO

KFin Technologies Limited
(Unit: **Apollo Tyres Ltd**)
Selenium Tower B,
Plot31-32, Gachibowli, Financial District, Nanakramquda, Hyderabad-500032

REF: FOLIO/DPID/CLIENTID: «DPID1» «CLIENTID1»

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s). The following are the details of the unpaid/unclaimed dividends during the last seven years:

Dividend Year	Dividend Warrant No.	Amount(s) (Rs.)	Date of Payment
«YEAR111»	«WARRANT_NO111»	«NET_AMOUNT111»	«WARRANT_DA111»
«YEAR21»	«WARRANT_NO21»	«NET_AMOUNT21»	«WARRANT_DA21»
«YEAR31»	«WARRANT_NO31»	«NET_AMOUNT31»	«WARRANT_DA31»
«YEAR41»	«WARRANT_NO41»	«NET_AMOUNT41»	«WARRANT_DA41»
«YEAR51»	«WARRANT_NO51»	«NET_AMOUNT51»	«WARRANT_DA51»
«YEAR61»	«WARRANT_NO61»	«NET_AMOUNT61»	«WARRANT_DA61»
«YEAR71»	«WARRANT_NO71»	«NET_AMOUNT71»	«WARRANT_DA71»
«YEAR81»	«WARRANT_NO81»	«NET_AMOUNT81»	«WARRANT_DA81»
«YEAR91»	«WARRANT_NO91»	«NET_AMOUNT91»	«WARRANT_DA91»
«YEAR101»	«WARRANT_NO101»	«NET_AMOUNT101»	«WARRANT_DA101»
«YEAR1111»	«WARRANT_NO1111»	«NET_AMOUNT1111»	«WARRANT_DA1111»
	Total	«Final_Total1»	

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable /lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold the Bank, its directors and officers harmless and to keep them protected from / against all losses, costs or damages which you may sustain or incur by reason of the Bank issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time here after.

I/We further agree and under take to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time here after.

Name		Signature	
First Holder:	«NAME1»		
Second holder:			
Third holder:			
Address of first holder: «ADD11» «ADD21» «ADD31» «ADD41» «PIN1»			
Bank Account Details: (for electronic credit of all future dividends)			
Name of the Bank «BANK_NAME1»			
Name of the Branch			
Account Number (as appearing in your cheque book)			
Account Type (Saving / Current/ Cash Credit)	10-Saving	11-Current	13-Cash Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose photocopy of a Cheque for verification			
11 Digit IFSC Code			
Witness1:	Witness2:		
Name:	Name:		
Address:	Address:		
Signature:	Signature:		

Dated:

Note1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.