

ATL/SEC-21

January 13, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai - 400051	The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sirs,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report submitted by Ms. Savita Jyoti, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Apollo Tyres Ltd****(Seema Thapar)**  
**Company Secretary & Compliance Officer**

Enclosed: as above

**RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31 <sup>st</sup> December 2025					
2.	ISIN	INE438A01022					
3.	Face Value	Re.1/-					
4.	Name of the Company	APOLLO TYRES LIMITED					
5.	Registered Office Address	3 <sup>RD</sup> FLOOR, AREEKAL MANSION, PANAMPILLY NAGAR, KOCHI, ERNAKULAM - 682036, KERALA, INDIA					
6.	Correspondence Address	APOLLO HOUSE, 7, INSTITUTIONAL AREA, SECTOR - 32, GURUGRAM - 122 001					
7.	Telephone and Fax Numbers	Tel.: 0124- 2383002 Fax: 0124- 2383021					
8.	Email Address	<a href="mailto:seema.thapar@apolloytyres.com">seema.thapar@apolloytyres.com</a>					
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)					
		<b>NUMBER OF SHARES</b>		<b>% OF TOTAL ISSUED CAPITAL</b>			
10.	Issued Capital	63,51,00,946		100%			
11.	Listed Capital						
	NSE	63,51,00,946		100%			
	BSE	63,51,00,946		100%			
12.	Held in Dematerialised form in CDSL	1,72,18,510		2.71%			
13.	Held in Dematerialised form in NSDL	61,11,12,476		96.22%			
14.	Held in Physical Form	67,69,960		1.07%			
15.	Total Number of Shares 12+13+14	63,51,00,946		100%			
	Total Number of Security holders at the end of the quarter*	4,06,912*		-			
	* The above-mentioned number of shareholders is based on BENPOS non-grouping data, representing individual shareholder account without consolidating multiple holdings under the same PAN						
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval Pending for SE.
	NIL	NIL	NIL	NIL	NIL	NIL	NA

**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18.	Register of Members is Updated: If not updated upto which date:	YES N.A.		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not, the reason why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days		NIL	NIL	NA
Pending for more than 21 days		NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Ms. Seema Thapar Company Secretary & Compliance Officer Membership No. FCS 6690 Tel: 0124-2383002; Fax: 0124-2383021		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Smt. Savita Jyoti Savita Jyoti Associates E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. +91-9849510559 Registration No. FCS 3738; CP No: 1796		
24.	Appointment of Common Agency for Share Registry Work:	Yes KFin Technologies Limited (Formerly KFin Technologies Private Limited) Selenium Building, Tower – B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Rangareddi, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040- 23001153. Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> website: <a href="http://www.kfintech.com">www.kfintech.com</a>		
25.	Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)	NIL		

**FOR SAVITA JYOTI ASSOCIATES**

*Savita Jyoti*

**SAVITA JYOTI**

**Place: Hyderabad**  
**Date: 09/01/2026**  
**UDIN: F003738G003222019**  
**PR No: 1326/2021**

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