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

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

GST No.: 06AAACA6990Q1Z2

October 14, 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

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 September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd

SEEMA THAPAR
Digitally signed by SEEMA THAPAR
Date: 2026.10.14 16:54:13 +05'30'

(Seema Thapar)
Company Secretary & Compliance Officer

Enclosed: as above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30th September 2026	
2.	ISIN	INE438A01022	
3.	Face Value	Re.1/-	
4.	Name of the Company	APOLLO TYRES LIMITED	
5.	Registered Office Address	3RD 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	seema.thapar@apollotyres.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)	
		NUMBER OF SHARES	**% OF TOTAL ISSUED CAPITAL**
10.	Issued Capital	63,51,00,946	100%
11.	Listed Capital NSE BSE	 63,51,00,946 63,51,00,946	 100% 100%
12.	Held in Dematerialised form in CDSL	2,10,26,461	3.31%
13.	Held in Dematerialised form in NSDL	60,74,06,172	95.64%
14.	Held in Physical Form	66,68,313	1.05%
15.	Total Number of Shares 12+13+14	63,51,00,946	100%
	Total Number of Security holders at the end of the quarter*	4,27,544*	-
	* 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

E-86, Sainikpuri, Secunderabad - 500 094, (Near Canara Bank), Ph.: 27110559, Mobile: 98495 10559
E-mail: savitajyoti@yahoo.com

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:	

Total No. of Demat Requests	**No. of. Requests**	**No. of Shares**	**Reasons for delay**
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: einward.ris@kfintech.com website: www.kfintech.com
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

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

Place: Hyderabad
Date: 13/10/2026
UDIN: F003738H001845149
PR No: 8116/2026