

[3rd Reminder]

**IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

Ref :CS/CL/150/SEBI/2018/73

August 24, 2018

Dear Shareholder,

MANDATORY UPDATION OF PAN AND BANK DETAILS AGAINST YOUR HOLDINGS

With reference to our previous letters vide reference no. CS/CL/150/SEBI/2018/73 dated 26th June, 2018 and 2nd reminder letter dated 24th July, 2018, we would once again like to inform you that the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') has, vide their Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018 directed that the updated Bank Details of the shareholders including PAN and E-mail ID must be maintained by the Companies and if not available, the same must be obtained from the concerned shareholders.

Accordingly, you are requested to submit the following documents within 21 days of receipt of this letter to update our records:

- Enclosed form duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the shareholders
- Original cancelled cheque leaf with name (if name is not printed on cheque leaf, copy of bank pass book/ statement showing name of the account holder attested by bank)
- Address proof (self-attested copy of Aadhaar-card)
- Residents of Sikkim may provide valid identity proof document instead of PAN

Please send the aforesaid documents to :

Share Department
Apollo Tyres Ltd,
Apollo House, 7 Institutional Area,
Sector 32, Gurgaon (Haryana)-122001
Tel : 0124-2721611/612
Email : investors@apolloytyres.com

REGISTRATION FORM

To:
Apollo Tyres Ltd
Apollo House, 7, Institutional Area,
Sector 32, Gurgaon-122001

Dear Sirs,

I give my consent to update the following details in your records for making payments of dividend and sending other communications by electronic means in compliance with the SEBI circular dated 20.4.2018, as referred in your 3rd reminder letter dated August 24, 2018 :

Folio No. _____

Name of the First/Sole holder: _____

Name of Joint shareholder(s) _____

Bank's Name: _____

Branch's Name & Address: _____

Bank Account No.: _____ Account Type (SB/Current): _____

IFSC Code: _____ MICR Code: _____

PAN* : _____
(Please provide PAN for all the joint holders also)

Phone No.: _____

Email Id: _____

Signature of First/ Sole holder

Signature of Joint shareholder(s)

Date :

Encl: Copy of PAN and Aadhar card and Original cancelled cheque leaf bearing name of the shareholder

**Residents of Sikkim may provide a valid identity proof document instead of PAN*

COMPULSORY DEMATERIALISATION (DEMAT) OF SHARES

Further, we would like to inform you that the Securities and Exchange Board of India ("SEBI") vide its notification dated 8th June, 2018 has issued the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 which has mandated that the requests for transfer of securities will be processed only if the shares are held in dematerialized form (DEMAT). This provision is not applicable for transmission and transposition of securities. The said regulation shall come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette i.e. by December 05, 2018

In view of above, the company will not accept any request for transfer of shares in physical form w.e.f. December 05, 2018. You are therefore requested to dematerialize your securities at the earliest to avoid any hassle while transferring the securities in future.

Holding shares in DEMAT form has following benefits over physical holding:

- No risk of theft, damage, forgery, mutilation and loss of physical certificates
- Easy maintenance of multiple holdings
- In case of any change in personal information, no requirement of intimating companies individually (Only your depository Participant is to be informed)
- No stamp duty on transfers
- Easy and speedy transfer
- Faster disbursement of non cash corporate benefits like rights, bonus etc.

For opening the Demat Account, you can get in touch either with any Depository Participant having registration with SEBI or contact us at the aforementioned address. You may also visit web sites of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php>

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

You can also refer the procedure for dematerialization of Shares at our website

<https://corporate.apollotyres.com/en-in/investors/corporate-governance/?filter=Others>

You may visit the SEBI Website for the aforementioned circulars at www.sebi.gov.in/index.html

Thanking you,

Yours faithfully
For Apollo Tyres Ltd

Sd/

Seema Thapar
Company Secretary and Compliance Officer