

**IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

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

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apollotyres.com

GST No.: 06AAACA6990Q1Z2
June 26, 2018

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

Dear Shareholder,

Re: MANDATORY UPDATION OF PAN AND BANK DETAILS AGAINST YOUR HOLDINGS

apollo
TYRES

We would like to inform you that 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@apollotyres.com

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. 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 you are requested to dematerialize your securities to avoid any hassle while transferring the securities in future.

Thanking you,

Yours faithfully
For Apollo Tyres Ltd
Sd/

Seema Thapar
Company Secretary and Compliance Officer
Encl: as above

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 letter dated June 26, 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*