

**APOLLO TYRES LTD**  
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Sector 32,  
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Haryana, India

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apolloyres.com

ONLINE

ATL/SEC/21

October 12, 2017

To :

**apollo®**

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001.</b>
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Dear Sirs,

We enclose herewith a Certificate dated October 11, 2017 in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company Secretary in practice stating timely despatch of transfer/split/consolidation etc. of shares received by the Company during the six months period from April 1, 2017 to September 30, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **APOLLO TYRES LTD.**

*Seema Thapar*

(SEEMA THAPAR)  
COMPANY SECRETARY

Encl : as above



**The Board of Directors**  
**Apollo Tyres Limited**  
3rd Floor, Areekal Mansion,  
Panampilly Nagar, Kochi,  
Ernakulam- 682 036, Kerala

**CERTIFICATE**

We have examined the relevant books, papers, registers and documents of **Apollo Tyres Limited** (hereinafter referred to as 'the Company') maintaining In house facility of Registrars and Share Transfer Agents, for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations'), in respect of effecting transfer, sub division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017**, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, **We hereby report and certify:-**

"That all the shares received by the Company for transfer/split/replacement during the aforesaid half year ended on 30<sup>th</sup> September 2017 have been duly transferred/splitted/replaced and issued by the Company within the periods stipulated under the Listing Regulations, from the date of lodgement with the Company.

That during the aforesaid period of six months, the Company did not receive any shares for consolidation, renewal, or endorsement etc."

For **SATYENDER KUMAR & ASSOCIATES**  
Company Secretaries



*Satyender Kumar*

**SATYENDER KUMAR**  
Proprietor  
(C.P. NO. 5189)  
FCS 4087

Place : Gurugram  
Date : October 11, 2017