

ONLINE FILING



ATL/SEC/21

December 13, 2016

1. The Secretary National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai-400 051	2. The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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**Sub: Disclosure under Regulation 30 read with Schedule III PART A (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re:- Amalgamation of Apollo (Mauritius) Holdings Pvt. Ltd. (AMHPL), a wholly owned subsidiary, with the Company**

Dear Sir,

We wish to inform you that Registrar of Companies, Mauritius vide its letter dated December 7, 2016 has informed that the Company "Apollo ( Mauritius) Holdings Pvt Ltd " has been removed from the Register with effect from December 7,2016.

Submitted for your information and records.

Thanking You,

Yours Faithfully,  
For Apollo Tyres Ltd.

**(Seema Thapar)**  
Company Secretary