

APOLLO TYRES LTD

7 Institutional Area,
Sector 32,
Gurgaon 122001,
Haryana, India

T: +91 124 2383002

F: +91 124 2383021

apollotyres.com

ONLINE

ATL/SEC/21

April 27, 2017

To :

apollo®

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 - 400001.
--	---

Dear Sirs,

We enclose herewith a Certificate dated April 27, 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 October 1, 2016 to March 31, 2017.

Kindly take the same on your record.

Thanking you,

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



(SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above



The Board of Directors
M/s 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 **M/s 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 entered by the Company with BSE Limited and The National Stock Exchange of India Ltd., in respect of effecting transfer, sub division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from **1st October 2016 to 31st March 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/transmission/split during the aforesaid half year ended on 31st March 2017 have been duly transferred/transmitted/splitted and issued by the Company within the periods stipulated under the Listing Agreements, 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, replacement or endorsement etc."

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



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

Place : Gurgaon
Date : April 27, 2017