

APOLLO TYRES LTD  
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November 8, 2017

The Secretary, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, Maharashtra	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra
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**Sub: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Clarification sought vide email dated November 7, 2017.**

Dear Sir,

The mention of Apollo Tyres in the Media Reports on 'Biggest data leak reveals trails of Indian corporates in global secret tax havens' dated November 6/7, 2017 is pertaining to the funding plan for company's proposed acquisition of a US-based company in 2013, which did not mature.

The company had taken the approval of its Board of Directors, and had complied with all the requisite statutory provisions/guidelines for this transaction, which ultimately did not go through.

We would, as in the past, promptly inform the stock exchanges and the shareholders about any material development and/or about any event or information which may have a bearing on the performance/operations of the Company, as well as, price sensitive information as per the regulatory requirements under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

A handwritten signature in blue ink that reads "Seema Thapar".

(Seema Thapar)  
Company Secretary