

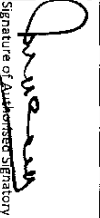
Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbered/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (T1) Apollo Tyres Limited
 National Stock Exchange Ltd & Bombay Stock Exchange Ltd.,
 Names of the Stock Exchanges where the shares of the target company are listed

Date of reporting 20th Jan, 2016

Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released Sunmays Properties & Investment Co. Pvt. Ltd
 Neejal Consultants Pvt. Ltd
 Motilay Finance Pvt. Ltd

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (3)/(1)/(release(2)-(3))/(invocation(2)-(9))						
			Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ on disposal/ undertaking/ other)	Reason for encumbrance	Number	% of total share capital	Name of entity in whose favor shares encumbered	Number	% of total share capital
Apollo International Limited	17,527,080	-	3.44%	-	-	-	-	-	-	-	-	-	-	-	-
Indus Valley Investment And Finance Ltd	5,076,040	-	1.00%	-	-	-	-	-	-	-	-	-	-	-	-
Neejal Consultants Private Limited	42,508,142	4,756,963	8.35%	0.93%	Creation	19/01/2015	Pledge	Security Cover for Loan	260,000	0.03%	Kotak Mahindra Investment Ltd	5,326,963	1.04%		
Kensar Investment & Finance Private Ltd	1,842,280	-	0.36%	-	-	-	-	-	-	-	-	-	-	-	-
Secred Heart Investment Co. (P) Ltd	9,453,180	-	1.86%	-	-	-	-	-	-	-	-	-	-	-	-
Motilay Finance (P) Ltd	12,618,036	6,432,000	2.48%	1.25%	Creation	18/01/2016	Pledge	Security Cover for Loan	170,000	0.03%	Aditya Birla Finance Ltd	7,202,000	1.40%		
Apollo Finance Ltd	36,759,650	-	7.22%	-	-	-	-	-	-	-	-	-	-	-	-
Constructive Finance (P) Ltd	29,689,357	1,920,123	5.83%	0.38%	-	-	-	-	-	-	-	-	-	-	-
Ganga Kameel Credit & Holdings (P) Ltd	7,688,380	-	1.51%	-	-	-	-	-	-	-	-	-	-	-	-
Sunmays Properties & Investment Co. (P) Ltd	35,719,198	16,520,000	7.02%	3.25%	Creation	18/01/2016	Pledge	Security Cover for Loan	430,000	0.08%	Aditya Birla Finance Ltd	1,920,123	0.38%		
Global Capital Ltd	3,626,158	-	0.71%	-	-	-	-	-	-	-	-	-	-	-	-
Classic Auto Tubes Ltd	14,493,500	-	2.85%	-	-	-	-	-	-	-	-	-	-	-	-
Okler S. Kanwar	4,908,781	-	0.95%	-	-	-	-	-	-	-	-	-	-	-	-
Taru Kanwar	12,250	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Shahin Chand	1,977,000	-	0.39%	-	-	-	-	-	-	-	-	-	-	-	-
Raja Kanwar	180,880	-	0.04%	-	-	-	-	-	-	-	-	-	-	-	-
Neejal Kanwar	212,380	-	0.04%	-	-	-	-	-	-	-	-	-	-	-	-
Simran Kanwar	18,500	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
					Creation	18/01/2016	Pledge	Security Cover for Loan	340,000	0.07%	IDBI Trusteeship Services Ltd	18,500,000	3.63%		


 Signature of Anshuman Srinivasa

Place: Gurgaon
 Date: 20th Jan, 2016