

APOLLO TYRES LTD
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CS/CL-8

02/01/2015

apollo

The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi - 682017.	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	

Dear Sir,

Sub: Details of Employee Benefit Scheme – Phantom Stock Plan 2010
Re: Quarterly Disclosure for the quarter ended December, 2014

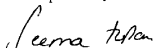
Details of allotment of shares/grant of benefit made during the quarter ended December, 2014 pursuant to non-aligned schemes by Apollo Tyres Ltd

Type of scheme (ESOP/ Non- ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/allotment	Percentage of shares used for granting benefits/allotting shares to the total paid up share capital
Non ESOP	NIL	Others	NIL	NIL

Note – No Phantom Stock Units were granted during the quarter ended December, 2014

Thanking You,

Yours Faithfully
For Apollo Tyres Ltd.


(Authorised Signatory)