

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India
T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

CS/CL-8

08/10/2014

CIN: L25111KL1972PLC002449

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	

apollo

Dear Sir,

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

Details of allotment-of-shares/grant of benefit made during the quarter ended September, 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 September, 2014

Thanking You,

Yours Faithfully
For Apollo Tyres Ltd.


(Authorised Signatory)