

20th day of Jan, 2016

<p>The Secretary ✓ Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>	<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</p>
<p>Company Secretary Apollo Tyres Limited 6th Floor, Cherupushpam Bldg, Shanmugham Road, Ernakulam Kerala - 682031</p>	

Sub: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

This is to inform you that entities under my control have created/released pledge on the equity shares of M/s Apollo Tyres Limited, as specified in the enclosure.

I am enclosing herewith disclosures in the prescribed format under the said regulations.

Kindly take the same on your record.

Thanking you
Sincerely yours,



ONKAR S. KANWAR

Encl: a/a

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 (TC)	National Tyres Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange Ltd & Bombay Stock Exchange Ltd.
Date of reporting	20th Jan, 2016
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/ released	Sunrays Properties & Investment Co. Pvt. Ltd Neeral Consultants Pvt. Ltd Modley 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 (creation(2)+release(2)-(3))/invocation(2)-(3))	
	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/non 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	17,577,080	3.44%	-	-	Creation	19/01/2016	Pledge	Security Cover for loan	260,000	0.05%	Koak Mahindra Investment Ltd	-	-			
Indus Valley Investment And Finance Ltd	5,076,040	1.00%	-	-	Creation	19/01/2016	Pledge	Security Cover for loan	310,000	0.06%	IDBI Trusteeship Services Ltd	-	-			
Neeral Consultants Private Limited	42,508,142	8.35%	4,756,963	0.93%	Creation	18/01/2016	Pledge	Security Cover for loan	170,000	0.03%	Aditya Birla Finance Ltd	7,202,000	1.40%			
Kenstar Investment & Finance Private Ltd	1,842,280	0.36%	-	-	Creation	18/01/2016	Pledge	Security Cover for loan	340,000	0.07%	Barclay Investment & Loan (India) Ltd	-	-			
Sacred Heart Investment Co. (P) Ltd	9,453,180	1.88%	6,432,000	1.25%	Creation	18/01/2016	Pledge	Security Cover for loan	260,000	0.05%	Koak Mahindra Investment Ltd	-	-			
Modley Finance (P) Ltd	12,618,036	2.48%	-	-	Creation	18/01/2016	Pledge	Security Cover for loan	430,000	0.08%	Aditya Birla Finance Ltd	1,930,123	0.38%			
Apollo Finance Ltd	36,759,650	7.22%	-	-	Creation	18/01/2016	Pledge	Security Cover for loan	310,000	0.06%	Barclay Investment & Loan (India) Ltd	-	-			
Constructive Finance (P) Ltd	29,689,457	5.83%	1,930,123	0.38%	Creation	18/01/2016	Pledge	Security Cover for loan	430,000	0.08%	Family Credit Ltd	-	-			
Ganga Kaveri Credit & Holdings (P) Ltd	7,688,380	1.51%	-	-	Creation	18/01/2016	Pledge	Security Cover for loan	470,000	0.09%	SICI Finance Ltd	-	-			
Sunrays Properties & Investment Co. (P) Ltd	35,719,198	7.02%	16,520,000	3.25%	Creation	18/01/2016	Pledge	Security Cover for loan	340,000	0.07%	IDBI Trusteeship Services Ltd	18,500,000	3.63%			
Global Capital Ltd	3,626,158	0.71%	-	-	-	-	-	-	-	-	-	-	-			
Classic Auto Tubes Ltd	14,493,500	2.85%	-	-	-	-	-	-	-	-	-	-	-			
Onkar S. Kanwar	4,906,781	0.96%	-	-	-	-	-	-	-	-	-	-	-			
Taru Kanwar	12,250	0.00%	-	-	-	-	-	-	-	-	-	-	-			
Shalini Chand	1,977,000	0.39%	-	-	-	-	-	-	-	-	-	-	-			
Raaja Kanwar	180,880	0.04%	-	-	-	-	-	-	-	-	-	-	-			
Neeral Kanwar	212,380	0.04%	-	-	-	-	-	-	-	-	-	-	-			
Simran Kanwar	18,500	0.00%	-	-	-	-	-	-	-	-	-	-	-			


Signature of Authorized Signatory

Place: Gurgaon
Date: 20th Jan, 2016