

APOLLO TYRES LTD
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Haryana, India

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CS/CL-8

06/04/2016

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Details of Employee Benefit Scheme – Phantom Stock Plan 2010

Re: Quarterly Disclosure for the quarter ended March 2016

Details of allotment of shares/grant of benefit made during the quarter ended March 2016 pursuant to non-aligned schemes by Apollo Tyres Ltd

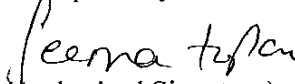
Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/allotment	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
Non ESOP	NIL	Others	NIL	NIL

Note – No Phantom Stock Units were granted during the quarter ended March 2016

Thanking You,

Yours Faithfully

For Apollo Tyres Ltd.


(Authorised Signatory)