

ONKAR S. KANWAR

3/3, Shanti Niketan,
New Delhi – 110021

Dated: 29.06.2020

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 – 400051
Company Secretary Apollo Tyres Limited Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office

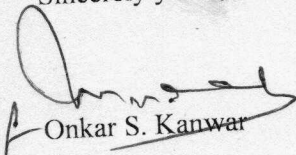
Sub: Disclosure by Promoter of Apollo Tyres Ltd. under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure in the prescribed format under the aforesaid regulations.

Kindly take the same on your record.

Thanking you
Sincerely yours,

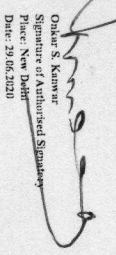

Onkar S. Kanwar

Encl: a/a

Disclosure by the Promoter (A) to the Stock Exchanges and to the Target Company for encumbrance of shares / invalidation of encumbrance / release of encumbrance, in terms of Regulation 31(1D) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	Apollo Tyres Ltd	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited	
Date of reporting	29/06/2020	
Name of the Promoter or PAC on whose shares encumbrance has been created / revoked / released	Mofidy Finance Private Limited	

Name of the Promoter(s) or PAC(s) 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 (event1)-(2)-(3)/release-(2)-(3)/innovation-(2)-(3)							
	Number	% of total share capital **	Number	% of total share capital **	Type of event (event1 - innovation)	Date of event (event2)	Type of encumbrance (event3 - innovation)	Reason for event**	Number	% of total share capital **	Number	% of total share capital **	Number	% of total share capital **
Apollo International Limited	9,84,485	0.17%	9,84,485	0.17%	-	-	-	-	-	-	-	-	-	-
Amrit Dyechem Private Limited	13,14,393	0.23%	13,14,393	0.23%	-	-	-	-	-	-	-	-	-	-
India Valley Investment And Finance Private Limited	50,76,040	0.89%	56,60,000	0.99%	-	-	-	-	-	-	-	-	-	-
Neeraj Consultancy Private Limited#	18,42,280	0.32%	-	-	-	-	-	-	-	-	-	-	-	-
Genetic Investment & Finance Private Limited	29,43,280	0.52%	-	-	-	-	-	-	-	-	-	-	-	-
Shardul Heat Investment Co Private Limited	16,94,281	0.29%	1,19,25,000	2.08%	-	-	-	-	-	-	-	-	-	-
Mofidy Finance Private Limited#	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Agg. #	39,77,872	6.93%	42,01,000	0.73%	-	-	-	-	-	-	-	-	-	-
Amara Kaveri Castles & Holdings Private Limited	76,88,380	1.34%	-	-	-	-	-	-	-	-	-	-	-	-
Sampy Properties & Investment Co Private Limited#	36,80,198	6.33%	13,74,000	2.40%	-	-	-	-	-	-	-	-	-	-
Global Capital Limited	76,80,700	1.33%	-	-	-	-	-	-	-	-	-	-	-	-
PTI Enterprises Ltd.	5,82,515	0.01%	-	-	-	-	-	-	-	-	-	-	-	-
Chinar S Kamwar	1,10,100	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Lalit Kamwar	12,250	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Siddhi Kamwar	18,540	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Neeraj Kamwar	5,11,800	0.12%	-	-	-	-	-	-	-	-	-	-	-	-
Ketan S Kamwar	2,04,880	0.04%	-	-	-	-	-	-	-	-	-	-	-	-
Sushil Kamwar Charid	19,27,000	0.32%	-	-	-	-	-	-	-	-	-	-	-	-
Total	324,71,281	4.99%	4,87,000	0.80%	-	-	-	-	-	-	-	-	-	-


 Dhakar S. Kamwar
 Signature of Authorized Signatory
 Place: New Delhi
 Date: 29/06/2020
 Mofidy Finance Private Limited
 Kinara

** On the total equity share capital. *** On a fully diluted basis.

#National Company Law Tribunal, Delhi (NCLT) vide its order dated 17.02.2020 has approved the merger of Neeraj Consultancy Private Limited, Mofidy Finance Private Limited, Global Capital Limited with Sampy Properties & Investment Co. Private Limited ("Transferor Company"). However, INC-28 form filed by the transferee Company with the ROC is yet to be approved by ROC and consequently the Transferee Company has not allotted its shares to the shareholders of the transferor companies. Hence the shares of the target company i.e. Apollo Tyres Ltd are still held by the respective transferor companies.

30% of the fully diluted share capital of Apollo Tyres Ltd, which based on the current fully diluted share capital of 60,35,75,463 equity shares comprises of 18,10,72,639 equity shares.

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of allotment for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.