## 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

Shalini Kanwar Chand	Sauju & S Sussess	aara & S Kanwar	deeraj Kanwar	imran Kanwar	aru Kanwar	inkar S Kanwar	lassic Industries and Ex	TL Enterprises Ltd.	Hobal Capital Limited#	unrays Properties & Inv	anga Kaveri Credit & I	Apollo Finance Limited	Motlay Finance Private Limited	Sacred Heart Investment Co. Private Limited	Kenstar Investment & Finance Private Limited	Neeraj Consultants Private Limited#	dus Valley investment.	mit Dyechem Private Limited	pollo International Limited			Name of the Promoter(s) or PACs with him	etails of the creation of encumbrance	one of the Promoter or .	Jute of reporting	mes of the Stock Exclu	Name of the Target Company (TC)	
19,77,000							lassic Industries and Exports Limited (formerly Classic Aut			unrays Properties & Investment Co. Private Limited#	Ganga Kaveri Credit & Holdings Private Limited		imted#	Co. Private Limited	nance Private Limited	te Limited#	ndus Valley Investment And Finance Private Limited	inited	ited			) or PACs with him	encumbrance :	Name of the Promoter or PAC on whose shares encumbrance has been created i nwoked released		Namies of the Stock Exchanges where the shares of the target company are listed	any (TC)	
19.77.000	1977 000	2,00,880	6.71,380	18,500	12,250	1,00,000		78,90,700	36,26,158	36301198	76,88,380	39778872	16942817	24435180	18,42,280	73827161	50,76,040	15,74,595	9,84,485		Number	Promoter holding in the target company (1)		has been creat		company are li		
0.33%	787.6	0.04%	0.12%	0.00%	0.00%	0.02%	2.71%	1.38%	0.63%	6.35%	1.34%	6.95%	2.96%	4.27%	0.32%	12.91%	0.89%	0.28%	0.17%		% of total share capital	the		d invoked		sted		
1			•	*	-	-	-			13744000		42,00,000	11925000			56,60,000		15,60,595	9.84,485		Number	Promoter holding siready encumbered (2)		reiensed				
-			•	-		-				2.40" 0	1	0.73%	2.08"-,	1	ľ	0.99%	•	0.27%	0.17%		% of total share capital	ing already						
-					_		_			_	pasis ##	aggregate	18,10.72,6 39 equity shares on					-			Number	encumbero						
										DUSTS TO	aggiregate	5	30% of the fully diluted share capital on						-		% of total share capital ^^							
		•	ľ	ľ	ľ	ľ	1	-	ľ	ľ	ľ		Pledge on the Equity shares of the Traget Company	Dalamark	ľ	ľ					Type of event (creation/ release/ invocation)	Details of events pertaining to encumbrance (3)						
	1	,	1	•	ľ	ľ	ľ	-	ľ	1			100 de 10	1	ľ	ľ		ľ			Date of creation/rel Type of ease/invocat (pledgion of dispose encumbrane other)	s pertaining to						
		-	1	1		1	ľ	1	ľ				the Equity shares of the Traget Company from Tata Capital Financial Services Ltd. in terms of the loan agreement	Delegge of Diadas on							Date of creatina/rel Type of encumbrance case/invoice (piedge/lize/men Reason for ease/invoice) (disposal undertaking encumbrance** encumbranc other)							
		-		1			1	-					the Equity shares of the Traget Company from Tata Capital Financial Services Ltd. in terms of the loan agreement	Release of Pledge on		ľ	-				Reason for encumbrance**							
4570000	-	1	1	1		1	1	ľ	1		1	1		4570000		ľ	1	1	-		Number			Motlay Fi	29.06.2020	BSE Limi	Apollo Tyres Ltd.	
0.80%	T	1	1	1			T			1		1		0.80%		T	ľ	ľ	ľ		% of share capital			Motlay Finance Private Limited		d and Nati	res Ltd.	
		ľ			1								Financial Services Ltd.	Tata Capital			ľ		ľ		Name of entity in whose favor shares encumbered			e Limited		onal Stock Excha		
335,04,080			1		-			1		'	13744000	42,00,000	42 00 000	7355000		-	56 60 000	10,00,00	7,04,403	287 782	Number	Post event holding of encumbered shares (creation[(2)-(3)]/riclesse[(2)-(3)]/invocation[(2)-(3)]				onal Stock Exchange of India Limited		
5.85%	-	1	1	1		1			1		2.40°e	- 0.73 %	238	1.29%	•		7905 0	0.67.0	0.11.0	D 17%	% of total share capital	ding of enc (3)[/release ((2)-(3)])						
	-	1	1			-					DESIS HH		18,10,72,6 39 equity shares on					1	1		Number	umbered sl [(2)-						
	-	1	18.10,72,6 the fully so equity distinct on share on share on share another or supplied an one-garcent an one-garcent another one-garcent another one-garcent another share sha													% of total share capital	hares											

Onkar S. Kanwar

Signature of Authorised Signature
Place: New Dollar
Date: 29.05.2020

Notes:

#National Company Law Tribunal, Delhi (NCLT) vide its order dated 17.02.2020 has approved the merger of Neeral Consultants Private Limited, Moday Finance Private Limited, Global Capital Limited with Sunrays Properties & Investment Co. Private Limited ("Transferre Company"). However INC-28 form filed by the transferre Company with the BOC is yet to be approved by ROC and consequently the Transferre Company has not allotted its shares to the shareholders of the transferre companies. Hence the shares of the target company is Apollo Tyres Lid.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 pounders, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table

\*\* For example, for the purpose of collateral for loanst 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. irrespective of whether they are reporting on the date of event or not.

<sup>^^</sup> On the total equity share capital. ^^^ On a fully diluted basis