Dear Sir,

Sub: Information under Regulation 7(2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Neeraj Consultants Pvt. Ltd., a Company of Promoter Group of Apollo Tyres Ltd. have informed vide letter dated February 20, 2018 enclosing therewith Forms-C that Neeraj Consultants Pvt. Ltd. have Purchased 105,000 shares of Apollo Tyres Ltd. from the market on February 19, 2018.

We are enclosing herewith the above disclosures dated February 20, 2018 under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You may kindly take note of the same.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : as above
To, Date: 20.02.2018

Ms. SEEMA THAPAR  
Company Secretary, Apollo Tyres Ltd.,  
Apollo House, 7, Institutional Area, Sector 32,  
Gurgaon - 122001  
Corporate office

Ms. SEEMA THAPAR  
Company Secretary, Apollo Tyres Ltd.,  
3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam-682036,  
Registered office

Sub: Purchase of Apollo Tyres Ltd Equity Shares from open Market by Promoter  
Ref: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.

Dear Ma’am,

This is to inform you that we, Neeraj Consultants Private Limited, Promoter of Apollo Tyres Ltd., Purchased 1,05,000 equity shares of Rs.1/- each of Apollo Tyres Ltd., from open market on February 19, 2018 at Rs. 254.23/- (Approx) aggregating to Rs. 2,66,94,323.07 /-.  

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation,2015, in relation to the Purchase of shares of Apollo Tyres Ltd., by me from the open Market.

Kindly take the same on your records.

Thank you

Yours faithfully

For Neeraj Consultants Private Limited

Encl : a/a
FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: APOLLO TYRES LTD.
ISIN of the company: INE438A01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Name, PAN, CIN/DIN, &amp; address with contact nos.</th>
<th>Category of Person</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/Disposed</th>
<th>Securities held post acquisition/disposal</th>
<th>Date of allotment of securities</th>
<th>Date of intimation to company</th>
<th>Mode of acquisition / disposal (on market/public rights/pref. offer / off market/ transfer, etc.)</th>
</tr>
</thead>
</table>
| **Name**: NEERAJ PROMOTER CONSULTANTS PRIVATE LIMITED  
**PAN**: AABCN1000D  
**CIN**: U67200DL1980PTC253585  
**Address**: 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058  
**Tel:** +91-9818277400 | Promoter | Equity Shares 72,138,99 and 12.61% | Equity Shares 1,05,000 | Open Market Purchase | 19.02.2018 | 19.02.2018 | Open Market Purchase |

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Type of contract</th>
<th>Contract specifications</th>
<th>Buy</th>
<th>Sell</th>
<th>Exchange on which the trade was executed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Notional Value</td>
<td>Number of units (contracts * lot size)</td>
<td>Notional Value</td>
</tr>
<tr>
<td>15</td>
<td>16</td>
<td>17</td>
<td>18</td>
<td>19</td>
</tr>
<tr>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.