

APOLLO TYRES LTD

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ATL/SEC-21

25th January 2016

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

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sirs,

Sub: Shifting of registered office – Postponed from 31st January 2016 to 1st May 2016

Ref: Our intimation on outcome of Board Meeting dated 30th October 2015

Please refer to the Company's intimation dated 30th October, 2015, where the Board of Directors had approved the shifting of Registered Office of the Company from 6th Floor, Cherupushpam Building, Shanmugham Road, Kochi - 682 031 to 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 w.e.f. 31st January 2016.

We hereby wish to inform you that due to certain unavoidable circumstances, the renovation at the new registered office premises is expected to be completed by end of April 2016. Hence, the shifting of registered office to 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036, is postponed from 31st January 2016 to 1st May 2016. The same shall be subject to ratification by the Board of Directors at their meeting scheduled on 9th February 2016.

Submitted for your information & records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY