

3rd day of April, 2017

Dept of Corporate Services Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001	National Stock Exchnage of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block BandraKurla Complex Bandra East, Mumbai – 400051
Company Secretary, Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Company Secretary, Apollo Tyres Limited, 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office

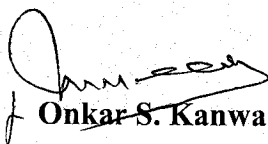
Sub: Disclosure under Regulation 30 (1), 30 (2) & 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

Pursuant to Regulations 30 (1), 30 (2) & 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the required disclosures, in the prescribed format, relating to shareholding of promoter (s), members of the promoter group and PAC with him in **M/s APOLLO TYRES LIMITED** as on 31.03.2017.

Kindly take the same on your record.

Thanking you
Yours sincerely,

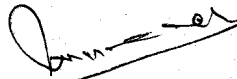

Onkar S. Kanwar

Encl : a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Apollo Tyres Limited		
2. Name(s) of the stock exchange(s) Where the shares of the TC are listed	Bombay Stock Exchange Ltd & National Stock Exchange Ltd		
3. Particulars of the shareholder(s) : a. Name of person (s) together with Persons Acting in Consent (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more 25% of the voting rights of the TC. Or b. Name (s) of promoter (s), member of the promoter group and PAC with him.	Mr. Onkar S. Kanwar's Group 1. Sunrays Properties And Investments Company Private Limited 2. Apollo Finance Limited 3. Neeraj Consultants Private Limited 4. Apollo International Limited. 5. Sacred Heart Investment Company Private Limited 6. Motlay Finance Pvt Ltd 7. Global Capital Limited 8. Classic Auto Tubes Limited 9. Kenstar Investments And Finance Private Limited 10. Constructive Finance Private Limited 11. Ganga Kaveri And Credit And Holdings Private Limited 12. Indus Valley Investments And Finance Private Limited 13. Amit Dyechem Private Limited 14. Mr. Onkar S. Kanwar and his family		
4. Particulars of the shareholding of person(s) mentioned at (3) Above	Number of shares	% w.r.t. total share/ voting capital, whichever applicable	% of total diluted share/ voting capital of TC (*)
As on 31 st March, 2017, holding of Shares :			
1. Neeraj Consultants Private Limited	72138999	14.18	14.18


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2. Apollo Finance Limited	36759650	7.22	7.22
3. Sunrays Properties And Investments Company Private Limited	35719198	7.02	7.02
4. Sacred Heart Investment Company Private Limited	24435180	4.80	4.80
5. Motlay Finance Pvt Ltd	16724817	3.28	3.28
6. Classic Auto Tubes Limited	14493500	2.85	2.85
7. Ganga Kaveri Credit And Holdings Private Limited	7688380	1.51	1.51
8. Indus Valley Investments And Finance Private Limited	5076040	1.00	1.00
9. Global Capital Limited	3626158	0.71	0.71
10. Kenstar Investments And Finance Private Limited	1842280	0.36	0.36
11. Amit Dyechem Private Limited	1560595	0.31	0.31
12. Apollo International Limited.	984485	0.19	0.19
13. Onkar S. Kanwar	800000	0.16	0.16
14. Taru Kanwar	12250	-	-
15. Shalini Chand**	1977000	0.39	0.39
16. Raaja Kanwar	180880	0.04	0.04
17. Neeraj Kanwar**	671380	0.13	0.13
18. Simran Kanwar	18500	-	-
Total	224709292	44.16	44.16

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Mr. Neeraj Kanwar and Mrs. Shalini Chand are NRI

Note

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.


Onkar S. Kanwar

Place: Gurgaon

Date: 03.04.2017