



ATL/Depository/-1/ 1

April 30, 2019

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 - 400 051

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2019**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Confirmation Certificate for the quarter ended March 31, 2019.

This is for your information and noting.

Thanking You.

Yours Sincerely,
For **Apollo Tyres Ltd.**

(**Seema Thapar**)
Company Secretary

Encl: as above



ATL/Depository/-1/ 1

April 30, 2019

Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In pursuance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted as the registered owner in Register of Members.

Kindly take the same on your records.

Thanking You.

Yours Sincerely,
For **Apollo Tyres Ltd.**

A handwritten signature in blue ink, appearing to read "Pramoad", written over a horizontal line.

(Pramoad Kumar Sharma)
Manager (Secretarial) STA-CATEGORY II