

ATL/SEC-21

April 7, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai - 400051	The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate dated April 7, 2026, received from the Company's Registrar and Share Transfer Agent viz KFin Technologies Limited for the quarter ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd**(Seema Thapar)**
Company Secretary & Compliance Officer

R: KFIN 2025/ATYL/74(5) Q4/Certificate

April 07, 2026

THE COMPANY SECRETARY
APOLLO TYRES LIMITED
3RD FLOOR, AREEKAL MANSION
PANAMPILLY NAGAR
KOCHI
KERALA- 682036

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2026 to 31st March, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED
S. R. Digitally signed by
RAMESH S. R. RAMESH
Date: 2026.04.07
10:02:58 +05'30'
DVP, Corporate Registry

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072