

ONKAR KANWAR

3/3, Shanti Niketan,
New Delhi – 110021

Dated: 06.04.2021

The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Company Secretary Apollo Tyres Limited Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office

Sub: Disclosure by Promoter of Apollo Tyres Ltd. under regulations 30 and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Pursuant to the provision of the regulation 30 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, members of the promoter group and PAC with him in Apollo Tyres Ltd. as on 31.03.2021

Further, Pursuant to the provision of the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we have not made any encumbrance in the equity shares of the Apollo Tyres Ltd., directly or indirectly, other than those already disclosed during the financial year 2020-21.

Please find enclosed herewith the disclosure in the prescribed format under the aforesaid regulations.

Kindly take the same on your record.

Thanking you
Sincerely yours,



(Onkar Kanwar)

Encl: a/a

ANNEXURE - 1

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 Target Company (TC)	Apollo Tyres Ltd.
2.Name(s) of Stock Exchange (s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange Limited
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (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 than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC withhim.	Mr. Onkar Kanwar's Group 1.Sunrays Properties and InvestmentCompany PrivateLimited# 2.Osiatic Consultants and Investments Private Limited 3. Apollo FinanceLimited 4. Apollo InternationalLimited 5. Classic industries and Exports Limited (Formerly Classic Auto Tubes Limited) 6. PTL EnterprisesLimited 7. Amit Dyechem PrivateLimited 8. Mr. Onkar Kanwar and hisfamily

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March,2021, holding of shares			
1.Sunrays Properties and Investment Company Private Limited	12,83,87,334	20.22%	20.22%
2. Apollo Finance Limited	3,75,28,872	5.91%	5.91%
3. Apollo International Limited	9,84,485	0.16%	0.16%
4. Classic industries and Exports Limited (Formerly Classic Auto Tubes Limited)	1,81,83,505	2.86%	2.86%
5. PTL Enterprises Limited	82,92,700	1.31%	1.31%
6. Osiatic Consultants and Investments Private Limited	3,90,41,880	6.15%	6.15%
7. Amit Dyechem Private Limited	15,74,595	0.25%	0.25%
8. Mr. Onkar Kanwar	1,00,000	0.02%	0.02%
9. Mrs. Taru Kanwar	12,250	0.00%	0.00%
10. Mr.Neeraj Kanwar ***	6,71,380	0.11%	0.11%
11. Mrs. Simran Kanwar ***	18,500	0.00%	0.00%
12. Mr. Raaja R. S. Kanwar	2,00,880	0.03%	0.03%
13. Mrs. Shalini Kanwar Chand **	19,77,000	0.31%	0.31%
Total	23,69,73,381	37.31%	37.31%

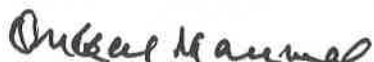
(*) Diluted share /voting capital means the total no. of shares in the TC assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC.

(**) Mrs. ShaliniKanwar Chand is NRI.

(***) Mr. NeerajKanwar and Mrs. SimranKanwar is Foreign National.

Part-B****Name of the Target Company: Apollo Tyres Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1. Sunrays Properties and Investment Company Private Limited# 2. Apollo Finance Limited 3. Apollo International Limited 4. Classic Industries and Exports Limited (formerly Classic Auto Tubes Limited) 5. PTL Enterprises Limited 6. Osiatic Consultants and Investments Private Limited 7. Amit Dyechem Private Limited 8. Mr. Onkar Kanwar 9. Mrs. Taru Kanwar 10. Mr. Neeraj Singh Kanwar 11. Mrs. Simran Kanwar 12. Mr. Raaja R S Kanwar 13. Mrs. Shalini Kanwar Chand	Yes, all belongs to the Promoter group	


(Onkar Kanwar)

Place: New Delhi

Date: 06.04.2021

Note:

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