

26th day of December, 2012

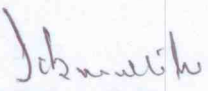
The Secretary Cochin Stock Exchange Ltd MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
✓ The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	Company Secretary Apollo Tyres Limited 6 th Floor, Cherupushpam Bldg, Shanmugham Road, Ernakulam Kerala - 682031

Sub: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

Dear Sirs,

Pursuant to Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 read with SEBI (Prohibition of Insider Trading) (Amendment) 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**, the target company.

Kindly take the same on your record.

Thanking you
Yours sincerely,
Onkar S. Kanwar

Encl: a/a

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

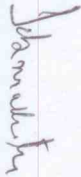
Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/right offer, s/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Sacred Heart Investment Co. Pvt. Ltd PAN : AAACSS8982N 41/4/1, 4th Floor, DDA Comm. Complex, Distt. Center, Janakpuri, New Delhi- 58	5000000 Warrants * 0.99%	21.12.2012	26.12.2012	Preferential offer	14453180 2.83 %	N.A.	N.A.	5000000	107750000	N.A.	N.A.

Note –

*

M/s Apollo Tyres Ltd have allotted 50 Lac Warrants on 21.12.2012 to Sacred Heart Investment Co. Pvt. Ltd. (the allottee) @ Rs. 86.20 per Warrant in accordance with the provisions of Chapter VII of SEBI ICDR Regulations, 2009. The allottee has paid the upfront payment of 25% of the issue price. Each Warrant is convertible into one equity shares of Rs. 1/- each at any time before the expiry of 18th months from the date of allotment.


(ONKAR S. KANWAR)

PLACE: GURGAON
DATE: 26.12.2012