

Onkar S. Kanwar

3/3, Shanti Niketan,
New Delhi- 110021

01st August' 2012

Cochin Stock Exchange Ltd.,
MES Building,
36/1565, 4th Floor,
Judges Avenue, Kaloor,
Kochi - 682017.

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

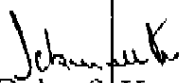
Dear Sir,

Sub : Disclosure under Regulation 31(1), 31(2) and 31(3) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Pursuant to Regulation 31(1), 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the required disclosures, in the prescribed format, relating to encumbrance of shares of Apollo Tyres Ltd. received from Group Companies forming part of the Promoter Group (Refer Annexure A).

Thanking you,

Yours sincerely,


(Onkar S. Kanwar

Encl. : a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and

Name of the Target company (TC) : APOLLO TYRES LIMITED

Name of the Promoter(s) on whom shares encumbrance was created /invoked/released(tick the relevant one) : SUNRAYS PROPERTIES & INVESTMENT CO. PVT. LTD

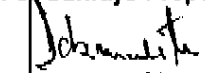
Target company are listed in the stock exchange of the : National Stock Exchange Ltd
Bombay Stock Exchange Ltd

Details of the promoters'holding:
(The term 'event' indicates creation/ invocation/release of encumbrance, as the case may be)

Promoter (s)or PACs with him	Pre-event holding (Including pledge)	holding earlier	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	(*)Details of encumbrance (pledge/lien or others- give details		
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
SUNRAYS PROPERTIES & INVESTMENT CO. PRIVATE LIMITED	44719198	8.87%	Creation 3370000	27/07/2012	2147498	4.26%	L&T Finance Ltd

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Sunrays Properties & Investment Co. Pvt. Ltd


(Authorised Signatory)

Place : Gurgaon

Date : 01.08.2012

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and

Name of the Target company (TC) : APOLLO TYRES LIMITED

Name of the Promoter(s) on whom shares encumbrance was created /invoked/released(tick the relevant one) : APOLLO FINANCE LIMITED

Date of reporting : 1st August ' 2012

Names of the stock exchanges where the shares of the target company are listed : National Stock Exchange Ltd
Cochin Stock Exchange Ltd
Bombay Stock Exchange Ltd

Details of the promoters'holding:
(The term 'event' indicates creation/ invocation/release of encumbrance, as the case may be)

Promoter (s)or PACs with him	Pre-event holding (Including earlier pledge)	Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)	(*)Details of encumbrance (pledge/lien or others give details	
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
APOLLO FINANCE LTD	36/59650	7.29%	Creation 1000000	27/07/2012	25077850	4.96%	IDBI Trusteeship Services Limited

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Apollo Finance Limited


(Authorised Signatory)

Place : Gurgaon

Date : 01.08.2012