

APOLLO TYRES LTD.
7 Institutional Area
Sector 32
Gurgaon 122001, India

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Registered Office
Cherupushpam Building
6th Floor
Shanmugham Road
Kochi 682031, India



CS/CL-8

February 22, 2011

The Secretary
All the Stock Exchanges

Dear Sir,

**Sub: Disclosure under Regulation 8A(4) of the Securities & Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations 1997**

This is with reference to Press Release No.No.SEBI/CFD/ DCR/TO/ 152758/2009 issued by SEBI dated 3rd February, 2009.

We are in receipt of the disclosure dated 22nd February, 2011 from Mr.Onkar S.Kanwar, Promoter of Apollo Tyres Ltd, under Regulation 8A (1)of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,1997 detailing the total shares pledged/revoked by Promoter Group Companies.

In this connection, we are enclosing herewith the above disclosure alongwith disclosure in the Reporting Format in terms of Regulation 8A (4) of SEBI (Refer Annexure-B).

Please take the same on record.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.


(P.N.Wahal)
Company Secretary

Encl: a/a

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

{Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the Company to the Stock Exchange (s) in terms of Regulations 8A (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997}

Date of Reporting	22.02.2011
Name of the Company	Apollo Tyres Ltd
Total No. of Outstanding Shares of the Company	504024770

Name of the Entity	Details of Transaction(s) (A)		Aggregate details after the Transaction(s) (B)			
	Date of Transaction	Number of Shares Pledged/ Revoked	Total no. of shares held by the entity in the company	Information on Pledge		
				Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the Company	% of shares pledged to total no. of outstanding shares of the Company
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
Apollo Finance Ltd.			36759650	2000000	5.44	0.40
Sunrays Properties & Investment Co. Pvt. Ltd.	15.02.11 17.02.11 19.02.11	60,00,000 - P 12,50,000 - R 40,00,000 - P	35767440	29700000	83.04	5.89
TOTAL				31700000		6.29

for APOLLO TYRES LTD.



[Signature]
(P.N. WAHAL)
COMPANY SECRETARY

Date : 22.02.2011

Onkar S. Kanwar

3/3, Shanti Niketan,
New Delhi- 110021

22th February 2011

Company Secretary
Apollo Tyres Ltd.
"Apollo House"
7, Institutional Area
Sector 32, Gurgaon

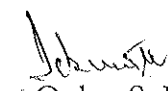
Dear Sir,

Sub : Disclosure under Regulation 8A(1) of the Securities & Exchange
Board of India (Substantial Acquisition of Shares & Takeovers)
Regulations 1997

Pursuant to Regulation 8A(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997, please find enclosed herewith the required disclosures, in the prescribed format, relating to pledge 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

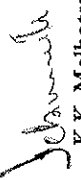
**REPORTING FORMAT U/R 8A(1), 8A(2) AND 8A(3) TO BE FILED BY THE PROMOTER/ PROMOTER GROUP
TO THE COMPANY**

{Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group, to the Company in terms of Regulation 8A(1), 8A(2) and 8A(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997}

Name of the Reporting Entity	SUNRAYS PROPERTIES & INVESTMENT CO. PVT. LTD.
Whether belonging to Promoter/ Promoter Group	Promoter : Yes / No (strike out which is not applicable)
Date of Reporting	Promoter Group: Yes / No (strike out which is not applicable) 22.02.2011
Name of the Company	APOLLO TYRES LTD.
Total no. of Outstanding Shares of the Company	504024770

Pre Transaction Details		Transaction Details			Post Transaction Details		% of shares pledged to the total no. of shares held in the Company by the reporting entity	% of shares pledged to the total no. of outstanding shares of the Company
Total No. of Shares held in the Company by the reporting entity	Total no. of Shares pledged by the reporting entity	Date of the transaction	Nature of Transaction: Pledge (P); Revoke (R); Invoke (I)	No. of Shares pledged/ revoked/ invoked	Total No. of Shares held in the Co. by the reporting entity	Total No. of shares pledged by the reporting entity	(VIII)	(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)		
35767440	20950000	15/02/2011	P	6000000	35767440	29700000	83.04	5.89
		17/02/2011	R	1250000				
		19/02/2011	P	4000000				

For Sunrays Properties & Investment Co. Pvt. Ltd.


K.K. Malhotra
Director