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

T: +91 124 2383002
F: +91 124 2383021
apollotyres.com

CS/CL-8 05/10/2016

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**

Dear Sir,

Sub: Details of Employee Benefit Scheme – Phantom Stock Plan 2010
Re: Quarterly Disclosure for the quarter ended September 2016

Details of ~~allotment of shares~~/grant of benefit made during the quarter ended September 2016 pursuant to non-aligned schemes by Apollo Tyres Ltd

Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/~~allotment~~	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
Non ESOP	NIL	Others	NIL	NIL

Note – No Phantom Stock Units were granted during the quarter ended September 2016

For **Apollo Tyres Ltd.**

Seema Thapar

(Seema Thapar)
Company Secretary