APOLLO TYRES LTD
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ONLINE FILING

ATL/SEC-21 July 26, 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 Sirs,

Sub: Intimation of publication of notice in the matter of Scheme of Amalgamation of Apollo (Mauritius) Holdings Pvt. Ltd. with the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

- The Hindu (National daily newspaper) on July 25, 2016
- Mathru Bhumi (Daily newspaper of the State) on July 25, 2016

Submitted for your information & records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

Seema Thapar

(SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above

para, Kannur & Calicut. Ph: 9744211355
menetkerala.com

LEGAL NOTICE

IN THE HON'BLE HIGH COURT OF KERALA AT ERNAKULAM
(Company Jurisdiction)
COMPANY PETITION NO. 19 OF 2016
Connected with
M.C.A. No. 23 of 2016
In the matter of the Companies Act, 1956
and
In the matter of an application under Sections 391 to 394 of The Companies Act, 1956
and
The Matter of Scheme of Amalgamation between
APOLLO (MAURITIUS) HOLDINGS PRIVATE LIMITED
(Transferor Company)
With
APOLLO TYRES LTD
(Transferee Company)

APOLLO TYRES LTD
A Company Registered under the Companies Act, 1956 Having its Registered Office At 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682 036
... Petitioner Company / Transferee Company

ADVERTISEMENT OF PETITION

The captioned petition under Sections 391 to 394 of the Companies Act, 1956 for obtaining sanction of the Hon'ble High Court of Kerala at Ernakulam to the Scheme of Amalgamation of Apollo (Mauritius) Holdings Private Limited (Transferor Company) with Apollo Tyres Ltd. (the Petitioner Company) was presented by the Petitioner/ Transferee Company on 22nd June, 2016 and the said petition is fixed for hearing before the Hon'ble Company Judge on 12th August, 2016.

Any person desirous of supporting or opposing the said petition as above should be send to the Petitioner's advocate notice of his intention duly signed by him or his advocate with name and address, so as to reach Petitioner's advocate not later than seven days before the date fixed for hearing of the petition for sanction of the Scheme of Amalgamation before the Hon'ble High Court of Kerala at Ernakulam which is 12th August, 2016. Additionally, where the person seeks to oppose the petition, the ground(s) of opposition or a copy of affidavit should be furnished with such notice.

The address of the Petitioner's advocate is as given below:
Advocate Santhosh Mathew with **HAMMURABI & SOLOMON,** Ninan and Mathew Advocates, Empire Building, High Court East End, Kochi 682 018.

A copy of the petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.

Dated at Ernakulam this 14th Day of July, 2016. *(Sd./-)*
Advocate for the Petitioner Company

THE HINDU
25/7/16

(Sd/-) മാനേജിംഗ് ഡയറക്ടർ,
ആർ.ബി.ഡി.സി.കെ., പാലാരിവട്ടം - 682 025

IN THE HON'BLE HIGH COURT OF KERALA AT ERNAKULAM
(Company Jurisdiction)
COMPANY PETITION NO. 19 OF 2016
Connected with
M.C.A. No. 23 of 2016
In the matter of the
Companies Act, 1956
and
In the matter of an application under
Sections 391 to 394 of The
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and
The Matter of Scheme of Amalgamation between
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Dated at Ernakulam this 14th Day of July, 2016. *(Sd./-)*
Advocate for the Petitioner Company

MATHRUBHUMI
25/7/2016