

ONKAR S. KANWAR

3/3, Shanti Niketan,
New Delhi - 110021

20th day of June, 2014

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(4), 13(4A) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

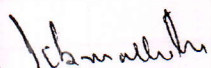
Dear Sirs,

This is to inform you that entities under my control have been allotted 50 lac equity shares pursuant to the conversion of 50 lac warrants, in the ratio of 1:1, of M/s Apollo Tyres Limited on 19.06.2014.

I am enclosing herewith disclosures in the prescribed format made under the above mentioned regulations.

Kindly take the same on your record.

Thanking you
Sincerely yours,

✓ 
ONKAR S. KANWAR

Encl: a/a

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Apollo Tyres Limited		
2	Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer	Mr. Onkar S. Kanwar's Group 1. Constructive Finance Private Limited 2. Sunrays Properties And Investments Company Private Limited 3. Apollo Finance Limited 4. Neeraj Consultants Private Limited 5. Apollo International Limited. 6. Sacred Heart Investment Company Private Limited 7. Motlay Finance Pvt Ltd 8. Global Capital Limited 9. Classic Auto Tubes Limited 10. Kenstar Investments And Finance Private Limited 11. Ganga Kaveri And Credit And Holdings Private Limited 12. Indus Valley Investments And Finance Private Limited 13. Mr. Onkar S. Kanwar and his family		
3	Whether the acquirer belongs to Promoter/Promoter Group	Yes		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd, National Stock Exchange Ltd & Cochin Stock Exchange Ltd.		
5	Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC(**)
Before the acquisition under consideration, holding of:				
a)	Shares carrying voting rights			
	Classic Auto Tubes Limited	9493500	1.88%	1.87%
	Other Promoter/ Promoter Group	209815292	41.63	41.22%

b)	Voting Rights (VR) otherwise than by equity shares	0	0	0
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC.(specify holding in each category)			
	Classic Auto Tubes Limited	5000000	0	0.98%
	Other Promoter/ Promoter Group	0	0	0
	Total (a+b+c)	224308792	43.51%	44.07%

Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold			
	Classic Auto Tubes Limited	5000000*	0.99%	0.98%
b)	Voting Rights (VR) acquired/sold otherwise than by equity shares	0	0	0
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
	Total (a+b+c)	5000000	0.99%	0.98%

After the acquisition/ sale, holding of :				
a)	Shares carrying voting rights			
	Classic Auto Tubes Limited	14493500	2.85%	2.85%
	Other Promoter/ Promoter Group	209815292	41.22%	41.22%

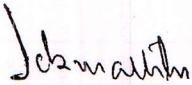
b)	VRs otherwise than by shares	0	0	0
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
	Total (a+b+c)	224308792	44.07%	44.07%
6	Mode of acquisition/ sale (e.g. open market / off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Conversion of Warrants into equity shares.		
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	Date of transaction – 19.06.2014		
8	Equity Share Capital/ total voting capital of the target company before the said acquisition/sale	50,40,24,770 Equity Shares of the face value of Rs. 1 /- each aggregating Rs. 50,40,24,770 /- carrying voting rights one for each share		
9	Equity Share Capital/ total voting capital of the target company after the said acquisition/sale	50,90,24,770 Equity Shares of the face value of Rs. 1 /- each aggregating Rs. 50,90,24,770 /- carrying voting rights one for each share		
10	Total diluted share/ voting capital** of the TC after the said acquisition/ sale.	50,90,24,770 Equity Shares of the face value of Rs. 1 /- each aggregating Rs. 50,90,24,770 /- carrying voting rights one for each share		

Note:

(*)Pursuant to the terms of issue of the warrants, it shall be converted into equity shares on or before 20.06.2014 in the ratio of one equity share for one warrant.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Classic Auto Tubes Limited


Authorised Signatory
Place: Gurgaon
Delhi: 20.06.2014

FORM D

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

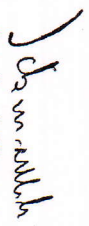
13 (4A) Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of a listed company

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 advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/right s/preferenti al 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
Classic Auto Tubes Limited AACCC6993K 414/1, 4 th Floor, DDA Commercial Complex, Distt Centre, Janak Puri, New Delhi - 110058	9493500 (Equity Shares 1.88 %) 5000000 (Warrants 0.98%)*	19.06.2014	20.06.2014	Conversion of Warrants into Equity Shares**	14493500 (Equity Shares 2.85%)	-	-	5000000 (Warrants converted into equity shares)	43,10,00,000	-	-

* 0.98% is calculated on the basis of 50,90,24,770 equity shares (paid up share capital of Apollo Tyres Ltd post conversion of 50 lac Warrants into equity shares)

** Pursuant to the terms of issue of the warrants, it shall be converted into equity shares on 20.06.2014 in the ratio of one equity share for one warrant.

For Classic Auto Tubes Limited


Authorised Signatory
Place: Gurgaon
Date: 20.06.2014

