

APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurugram 122001, India

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GST No.: 06AAACA6990Q1Z2

July 15, 2024

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.

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate dated July 04, 2024, received from the Company's Registrar and Share Transfer Agent viz KFin Technologies Limited for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Apollo Tyres Ltd.

(Seema Thapar) Company Secretary & Compliance Officer





R: KFIN2024/ATYL/74(5) Q1/Certificate

July 04, 2024

THE COMPANY SECRETARY APOLLO TYRES LIMITED AREEKAL MANSION 3RD FLOOR, PANAMPILLY NAGAR **KOCHI KERALA** 682036

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2024 to 30th June, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited