



APOLLO TYRES LTD  
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GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

June 9, 2025

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), <b>Mumbai- 400051</b>	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai -400001</b>
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**Sub: Reminder Letter to holders of physical securities for furnishing of KYC details**

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the Company has completed the dispatch of the enclosed intimation letter to the identified holders holding securities in physical mode, urging them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company viz K-Fin Technologies Limited as per the forms prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Apollo Tyres Ltd**

**(Seema Thapar)**  
**Company Secretary & Compliance Officer**



**June 9, 2025**

Folio No:- \_\_\_\_\_  
<NAME>  
<ADDRESS 1>  
<ADDRESS 2>  
<ADDRESS 3>  
<PIN>

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Dear Shareholder,

**Subject-Reminder to update KYC details against your physical holdings.**

This is to bring to your notice that Securities & Exchange Board of India (SEBI) vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has made it mandatory for the Security Holders (holding shares in physical form) to furnish/update PAN, Email address, Mobile number, Signature and Bank account details with the Company's RTA/Company. Choice of Nomination is optional, and security holders are requested to avail the nomination facility in their own interest.

In this connection, please note that the Physical Security Holders who have not updated their PAN, Email address, Mobile number, Signature and Bank account details shall not be eligible to lodge grievance or avail any service request from the Company's RTA. The Security Holder shall be:

1. eligible to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid.
2. with effect from April 1, 2024, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

Accordingly, you are requested to furnish valid PAN and KYC details to RTA of the Company in the following forms as notified by SEBI:

<b>Forms</b>	<b>Descriptions</b>
FormISR-1	Request for registering PAN, KYC details or changes / up-dation thereof <b>(Along with self-attested supporting documents)</b>
FormISR-2	Confirmation of Signature of securities holder by the Banker <b>(Along with Original cancelled Cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement)</b>
Form-SH-13	Nomination form
FormISR-3	Declaration for Nomination opt-out

The requisite forms are attached and also available on the website of the Company and of the RTA at <https://corporate.apolloyres.com/investors/corporate-governance/#?activeTab=Others> and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>, respectively.

The Security Holders may opt in any of the following modes for updation of KYC details:

- a. **Through Post/ Courier:** Hard Copies of the Self Attested and dated documents may be furnished through post/ courier to the Company's RTA at the below mentioned address:

KfinTechnologiesLimited  
(Unit: Apollo Tyres Ltd)  
Selenium, Tower B, Plot Nos. 31 & 32,  
Gachibowli Financial District,  
Nanakramguda, Hyderabad -500032, India,  
TollFreeNo.: 1800309 4001

- b. **Through electronic mode:** By sending electronically/digitally signed documents (by the Shareholder and in case of joint holders, by first joint holder) from their registered E-mail Id to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

- c. **Through web- portal of our RTA** i.e. <https://ris.kfintech.com>

Further, SEBI has mandated that transfer of securities shall be processed by the Company's RTA ONLY indematerialized form. Hence, we also request you to convert your physical shares into dematerialized (demat) form at the earliest.

You are requested to take note of the above and furnish the aforesaid documents at the earliest to ensure credit of dividend to your bank account.

Thanking you,

Yours faithfully,

**For Apollo Tyres Ltd**

sd/-  
**Seema Thapar**  
**Company Secretary & Compliance Officer**