



APOLLO TYRES LTD
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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

May 29, 2025

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), Mumbai- 400051	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
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Sub: Reminder Letter to shareholders-Unclaimed Dividend for the FY 2017-18

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed specimen of the reminder letter dated May 29, 2025 that are being send to the shareholders by registered post who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment from time to time

This is for your information and records.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer





APOLLO TYRES LTD

Regd. office: 3rd Floor, Areekal Mansion,
Panampilly Nagar, Kochi- 682036 (Kerala) Tel: 0484-4012046 Fax: 0484-4012048
Website: apollo tyres.com: E-mail ID: investors@apollotyres.com
Corporate Identity Number: L25111KL1972PLC002449

Date: May 29, 2025

R/ATYL/IEPF/2025/<Sl. No.>

<NAME>

<ADD1>

<ADD2>

<ADD3>

<PIN>

REF: FOLIO/DPID CLIENT ID:

Dear Shareholder(s),

Sub.: Unclaimed / Unpaid Dividend for FY 2017-18

In accordance with Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto, any dividend that remains unclaimed or unpaid for a period of seven consecutive years is required to be transferred to the Investor Education and Protection Fund (IEPF), established by the Central Government. Furthermore, the shares in respect of which dividends remain unclaimed or unpaid for seven consecutive years or more must also be transferred to the IEPF.

As per the records of the Company, you have not claimed the dividend declared by the Company for Financial Year 2017-2018 and onwards and therefore your shares and unclaimed dividend for FY 2017-18 are liable for transfer to the IEPF Authority. Details of dividend remaining unclaimed / unpaid in respect of shares held by you are furnished overleaf.

In order to prevent your shares from being transferred to IEPF Account, you are requested to claim your unpaid / unclaimed dividend by Monday, August 11, 2025 failing which the shares shall be transferred to the Demat Account of IEPF Authority as per the prescribed provisions on an appropriate date.

Further in order to claim the unclaimed dividend lying with the Company by transfer of the dividend to your bank through ECS / NEFT mode:

(a) Shareholders holding shares in physical mode to provide (In case of joint holding, joint holders to sign all the documents):

- Request Letter duly signed;
- Letter of undertaking in the enclosed format duly filled in and signed;
- Updated & self-attested Client Master List containing details of active bank account number;
- Duly signed ISR Form 1, 2 & 13 (Forms can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>)
- Self-attested copy of your a) PAN and b) Address proof (of all the joint shareholders);
- Copy of cancelled cheque with name printed or Bank Passbook

(b) Shareholders holding shares in demat mode to provide (In case of joint holding, joint holders to sign all the documents):

- Request Letter duly signed;
- Letter of undertaking in the enclosed format duly filled in and signed;
- Updated & self-attested Client Master List containing details of active bank account number;
- Self-attested copy of a) PAN and b) Address proof (of all the joint shareholders);
- Copy of cancelled cheque with name printed or Bank Passbook.

Please note that both unclaimed dividend and the shares transferred to IEPF can be claimed from the Authority by following the procedure prescribed in the Rules given on the website of IEPFA i.e. <http://iepf.gov.in/IEPFA/refund.html>.

Please also note that once such shares and/or unpaid / unclaimed dividend will get transferred to IEPF Authority, no claim in respect of such shares and/or unpaid / unclaimed dividends shall lie with the Company.

For any queries, please contact :

APOLLO TYRES LTD No. 7, Apollo House, Institutional Area, Sector -32, Gurugram -122001, Haryana Tel: 0124 2721000, 2383002 Website: apollo tyres.com E-mail ID: investors@apollotyres.com	KFin Technologies Limited Unit: APOLLO TYRES LTD Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032; Tel.: +91-40-67161616/1560; Toll Free No.: 1800-309-4001 Email: einward.ris@kfintech.com ; Website: www.kfintech.com
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Thanking you,

Yours faithfully,

For Apollo Tyres Ltd

Sd/-

Seema Thapar

Company Secretary & Compliance Officer

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DEMAND DRAFT/PAY ORDER

TO

KFin Technologies Limited
(Unit: **Apollo Tyres Ltd**)
Selenium Tower B,
Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032

REF: FOLIO/DPID/CLIENTID:

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s). The following are the details of the unpaid/unclaimed dividends during the last seven years:

Dividend Year	Dividend Warrant No.	Amount(s) (Rs.)	Date of Payment
<YEAR>	<WARRANT_NO>	<NET_AMOUNT>	<WARRANT_DATE>
<YEAR>	<WARRANT_NO>	<NET_AMOUNT>	<WARRANT_DATE>
<YEAR>	<WARRANT_NO>	<NET_AMOUNT>	<WARRANT_DATE>
<YEAR>	<WARRANT_NO>	<NET_AMOUNT>	<WARRANT_DATE>
<YEAR>	<WARRANT_NO>	<NET_AMOUNT>	<WARRANT_DATE>
<YEAR>	<WARRANT_NO>	<NET_AMOUNT>	<WARRANT_DATE>
<YEAR>	<WARRANT_NO>	<NET_AMOUNT>	<WARRANT_DATE>

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable /lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold the Bank, its directors and officers harmless and to keep them protected from / against all losses, costs or damages which you may sustain or incur by reason of the Bank issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time here after.

I/We further agree and under take to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time here after.

Name		Signature	
First Holder:			
Second holder:			
Third holder:			
Address of first holder:			
Bank Account Details : (for electronic credit of all future dividends)			
Name of the Bank			
Name of the Branch			
Account Number (as appearing in your cheque book)			
Account Type (Saving / Current / Cash Credit)	10 - Saving	11 -Current	13 - Cash Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose photocopy of a Cheque for verification			
11 Digit IFSC Code			
Witness1:	Witness2:		
Name :	Name :		
Address :	Address :		
Signature :	Signature :		

Dated :

Note1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s),as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.