

APOLLO TYRES LTD.
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www.apollotyres.com



1st June, 2011

To
All Shareholders

Sub: Green Initiative in Corporate Governance

Dear Member,

The Ministry of Corporate Affairs (MCA), Government of India vide a circular dated April 21, 2011 has allowed service of various documents to be sent by the Companies to members under the provisions of Companies Act, 1956 through electronic mode.

In this regard, your Company proposes to send the Annual Report for the year ended March 31, 2011, in electronic form, to your e-mail address available with the Company and/or with the Depositories.

In case, you have not earlier provided e-mail address, we would request you to provide the same to the Company or update the same with your Depositories to enable us to send you the Annual Report for the year 2010-11 in electronic form. You may provide your e-mail address to investors@apollotyres.com on or before June 15, 2011. Please mention clearly your Folio No. or DP-ID/Client ID while sending all communications.

Please note that you will be entitled to be furnished, free of cost, with a copy of the annual report of the Company, upon receipt of the requisition from you, any time, as a member of the Company. Please also note that the Annual Report will also be available on the Company's website www.apollotyres.com.

We are sure you would appreciate the "Green Initiative" taken by MCA and your Company's desire to participate in such initiatives.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.


(P.N. Wahal)
Company Secretary