APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

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GST No.: 06AAACA6990Q1Z2

March 5, 2018

ATL/DUPINT/1/24

apollo

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from the following member(s) regarding loss of Share Certificate(s) as per details given below:

| Folio No. | Name | Distinctive No. | | Certificate No. | | Shares |
|-----------|-------------|-----------------|-----------|-----------------|-------|--------|
| | | From | То | From | То | |
| 10079 | Mina | 451026551 | 451027050 | 10377 | 10377 | 500 |
| | Chakraborty | | | | | |
| | & Pabitra | | | | | |
| | Chakraborty | | | | | |
| 26251 | Anil Khanna | 458831951 | 458832450 | 19821 | 19821 | 500 |

This is for your information & noting.

Thanking You

Yours Sincerely For Apollo Tyres Ltd.

(Pramoad Kumar Sharma) Manager (Secretarial)