



December 11, 2018

ATL/DUPINT/1/ 33

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
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**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	Date of Receipt
		From	To	From	To		
27234	Gangadhar Premchandani	448074051	448075050	6436	6436	1000	11.12.2018

This is for your information &amp; noting.

Thanking You

Yours Sincerely

For Apollo Tyres Ltd.

**(Pramoad Kumar Sharma)**  
Manager (Secretarial)



मध्य प्रदेश MADHYA PRADESH

AU 195386

**FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES**

To,  
The Company Secretary,  
Apollo Tyres Ltd  
7, Institutional Area,  
Sector 32 Gurgaon-  
122001

WHEREAS

I/We, **Gangadhar Premchandani**, hold 1000 Equity shares bearing Distinctive numbers from **448074051 to 448075050** of the face value of Rs 1/- each and on which Rs.1/- per share is paid comprised in the Share Certificate No(s).**6436**. The shares of the following description are standing in my/our name in the Register of Members of the **Apollo Tyres Ltd**.

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
0027234	6436	448074051 to 448075050	1000

WHEREAS

The share certificate(s) No(s).**6436** in respect of the above shares has/have been lost or mislaid and is/are not traceable. I/We declare that the said share certificate(s) was/were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) or assigned my/our interest therein or any part have neither been sold or transferred to anybody by me/us and I/We am/are entitled to the custody of the certificate(s) of title relating to such shares as I/ We am/are the absolute owners of the same as registered shareholder(s). I/ We undertake to surrender the said share certificate(s) to the company if and when the same is/are found at a later date.

*Gangadhar Premchandani*

**APOLLO TYRES LTD.**  
11 DEC 2018  
RECEIVED ON



NOW THEREFORE .

I/We, **GANGADHAR PREMCHANDANI** aged **56** years, residing at **H.NO. 8/B OPP. LAVKUSH APARTMENT LAXMI COMPOUND IDGAH HILLS BHOPAL** approach the Company to please issue duplicate share certificate(s) in lieu of the original shares covered under Folio No. **0027234** and bearing Certificate No(s). **6436** held by me/us.

In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in my/our name, I/we am/are executing a bond in favour of the Company.

Upon the Company, having agreed to issued duplicate share certificates for the aforesaid shares, I/ We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

IN WITNESS WHEREOF I/We, the applicant(s) herein has/have signed and set my/our hands on this 19th day of November, 2018.

Name and address of the Shareholder(s)

**GANGADHAR PREMCHANDANI**  
**H.NO. 8/B OPP. LAVKUSH**  
**APARTMENT LAXMI COMPOUND**  
**IDGAH HILLS BHOPAL**

Signature of the Shareholder(s)



Name and address of Witness

1. **Mr. Gurpreet Singh Saluja**  
**502, Akhileshwar Tower, Lalghati Bhopal**

Signature of the Witness



2. **Nikhil Parashar**  
**H.No. 16, Indra Colony Bagh Umraodullah**  
**Mohit STD PCO Aishbagh, Bhopal**

Place : **BHOPAL**

Date : **22-11-2018**

*Handwritten notes:* Page No 18 SNO 86  
DRAFTED BY ME

**D.K. VERMA**  
ADJOCATE & NOTARY  
BHOPAL (M.P.) INDIA  
*Handwritten signature and date: 22/11/2018*

Identified By Me  
Name. *Chetan Parashar*  
Address. *H-16, Indra Colony Bhopal*  
Signature. *[Signature]*  
Date. *22/11/2018*