

APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

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apollo tyres.com

GST No.: 06AAACA6990Q1Z2



December 18, 2018  
ATL/DUPINT/1/ 35

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		
25308	Ms Asha Rishi	454743571	454745570	15091	15091	2000	17.12.18

This is for your information & noting.

Thanking You

Yours Sincerely  
For **Apollo Tyres Ltd.**

  
(Pramoad Kumar Sharma)  
Manager (Secretarial)

Kamal singh negi

From: Naveen Rastogi [nr\_1969@yahoo.com]  
Sent: Tuesday, December 04, 2018 9:25 AM  
To: kamal.negi@dealmoney.in  
Subject: Fwd: Issuance of duplicate 2000 shares under folio no. 25308 bearing certificate no 15091 and distinctive no. 454743571-454745570.  
Attachments: AFFIDAVIT - SPECIMEN SIGNATURE CHANGE.docx; DUPLICATE 2016.docx

----- Forwarded message -----

From: Investors <Investors@apolloytyres.com>  
Date: Dec 3, 2018 5:31 PM  
Subject: Issuance of duplicate 2000 shares under folio no. 25308 bearing certificate no 15091 and distinctive no. 454743571-454745570.  
To: nr\_1969@yahoo.com  
Cc:

Dear Sir,

We have for reference to your letter dated 20.11.2018 on the above captioned subject.  
We would request you to kindly furnish us the following documents for issuance of duplicate shares .

Indemnity bond and Affidavit duly notarized (as per format enclosed) on requisite value of Non-Judicial stamp papers. (Indemnity on 100/- and affidavit on 10/- stamp paper)

1. The Surety in the indemnity Bond should be one of the following:  
Two share brokers - Members of recognized Stock Exchange(s) with their Registration No. or  
Two Gazette officer or One 1st Class Magistrate or Schedule Bank or  
Two tax payer persons along with their PAN card, address proof i.e Aadhar Card or election card and copy of Income tax return. ✓
2. Copy of FIR original and copy of PAN card. ✓
3. Copy of advertisement /Public notice published in any leading newspaper.
4. Proof of identity i.e. certified copy of passport/License/Ration Card having your name, Address and signature and same documents for witness and surety and copy of return of Surety also.
5. Copy of cancelled cheque. Copy of aadhar card and PAN card self attested.
6. Affidavit for change of signature as per format enclosed as signature of all the holders is not matching with the signature registered in the record of the Company.

You are requested to kindly complete the above formalities for issuance of duplicate of shares. All notarized documents should have page no and s.n of notary register.

Thanking You,  
Yours faith fully  
For Apollo Tyres Ltd

Sanjay Kumar Mudgill



Associate Manager (Sectt.)  
D +91 124 2721611 | T +91 124 238002 Ex-611  
Apollo Tyres Ltd, 7, Institutional Area, Sector 32, Gurgaon -122001  
CIN- L25111KL1972PLC002449



CIN: L25111KL1972PLC002449

Registered Office: Apollo Tyres Ltd, 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India

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