

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

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apolloytyres.com

GST No.: 06AAACA6990Q1Z2



December 20, 2018

ATL/DUPINT/1/36

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		
11625	Mr. Pradeep Anand	452093741	452093820	11963	11963	80	19.12.2018

This is for your information & noting.

Thanking You

Yours Sincerely
For Apollo Tyres Ltd.

(Pramoad Kumar Sharma)
Manager (Secretarial)



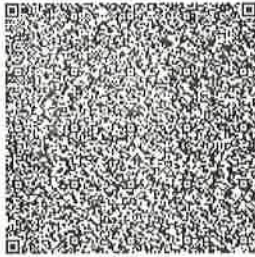
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL89477261782110Q
Certificate Issued Date : 11-Oct-2018 12:51 PM
Account Reference : IMPACC (IV)/ dl921303/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL92130383420075240911Q
Purchased by : PRADEEP ANAND
Description of Document : Article 15 Indemnity Bond
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : PRADEEP ANAND
Second Party : Not Applicable
Stamp Duty Paid By : PRADEEP ANAND
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



APOLLO TYRES LTD.

19 DEC 2018

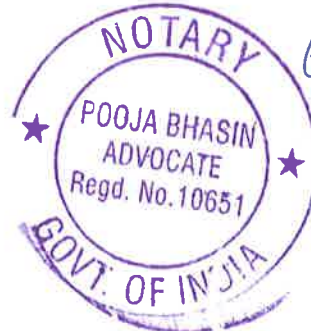


Please write or type below this line

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

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

WHEREAS



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shclrestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.