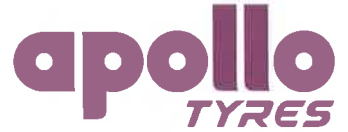


APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

T: +91 124 2383002  
F: +91 124 2383021  
apollotyres.com

GST No.: 06AAACA6990Q1Z2



December 4, 2018

ATL/DUPINT/1/ 32

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		
16482	Sheo Kumar Agarwal	455979941	455980440	16909	16909	500	03.12.2018
17511	Sushila Devi Agarwal	456490281	456490780	17961	17961	500	03.12.2018
16324	Shanti Devi Agarwal	455900431	455900930	16745	16745	500	03.12.2018

This is for your information & noting.

Thanking You

Yours Sincerely  
For Apollo Tyres Ltd.

(Pramoad Kumar Sharma)  
Manager (Secretarial)

SHEO KUMAR AGARWAL  
15, Ballygunge Park Road  
Flat 7B, Chitralekha  
Kolkata 700 019

By Speed Post

November 28, 2018

To,  
Mr. Sanjay Kumar Mudgil,  
Associate Manager, (Sectt.)  
Apollo Tyres Limited  
Apollo Huse, 7,  
Institutional Area, Sector – 32,  
Gurgaon – 122001 (Haryana)

Dear Sir,

Unit: Apollo Tyres Limited

Issue of Duplicate Share Certificates

Please refer to your letter dated 22<sup>nd</sup> October 2018 on the subject.

As asked by you in the said letter I enclose herewith FIR of Old shares, Original copy of advertisement, Affidavit as per format enclosed with your letter for change of signature of holder and all notarized documents mentioning page no and serial number of Notary Register.

The above full fills all the documents and requirements asked by you in your said letter.

I also enclose herewith Indemnity Bond for old Shares, Surety for old Shares, Indemnity Bond for Issue of Duplicate Shares, Affidavit, Surety Bond all duly notarised as per formats given by you along with Police diary lodged for loss of share certificates. Pan card, Aadhar card, for issuance of duplicate share certificates details of which are mentioned below:

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Nos. of Shares covered in certificate</u>
0016482 ✓	16909 ✓	455979941 - 80440 ✓	500 ✓

As such I hereby request you to kindly issue new shares of Apollo Tyres Limited at the earliest to my address for which I shall remain highly obliged.

Please acknowledge receipt and confirm that documents are in order.

Thanking you  
Yours faithfully,

*Sheo Kumar Agarwal*  
(Sheo Kumar Agarwal)  
Email ID: sheocharanji@gmail.com  
Mobile 9830651566

Enc : as above



SHANTI DEVI AGARWAL  
15, Ballygunge Park Road  
Flat 7B, Chitralekha  
Kolkata 700 019

By Speed Post

November 28, 2018

To,  
Mr. Sanjay Kumar Mudgil,  
Associate Manager, (Sectt.)  
Apollo Tyres Limited  
Apollo House, 7,  
Institutional Area, Sector – 32,  
Gurgaon – 122001 (Haryana)

Dear Sir,

Unit: Apollo Tyres Limited

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<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Nos. of Shares covered in certificate</u>
16324 ✓	16745 ✓	455900431 - 0930 ✓	500 ✓

As such I hereby request you to kindly issue new shares of Apollo Tyres Limited at the earliest to my address for which I shall remain highly obliged.

Please acknowledge receipt and confirm that documents are in order.

Thanking you  
Yours faithfully,

*Shanti Devi Agarwal*  
(Shanti Devi Agarwal)  
Email ID: sheocharanji@gmail.com  
Mobile 9830651566

Enc : as above



SUSHILA DEVI AGARWAL  
15, Ballygunge Park Road  
Flat 7B, Chitrallekha  
Kolkata 700 019

By Speed Post

November 28, 2018

To,  
Mr. Sanjay Kumar Mudgil,  
Associate Manager, (Sectt.)  
Apollo Tyres Limited  
Apollo Huse, 7,  
Institutional Area, Sector – 32,  
Gurgaon – 122001 (Haryana)

Dear Sir,

Unit: Apollo Tyres Limited

Issue of Duplicate Share Certificates

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<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Nos. of Shares covered in certificate</u>
0017511 ✓	17961 ✓	456490281- 90780 ✓	500 ✓

As such I hereby request you to kindly issue new shares of Apollo Tyres Limited at the earliest to my address for which I shall remain highly obliged.

Please acknowledge receipt and confirm that documents are in order.

Thanking you  
Yours faithfully,

सुशीला देवी  
(Sushila Devi Agarwal)  
Email ID: sheocharanji@gmail.com  
Mobile 9830651566

Enc : as above

APOLLO TYRES LTD.  
03 DEC 2018  
RECEIVED ON