

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India
T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2



January 23, 2019

ATL/DUPINT/1/39

| | |
|---|--|
| 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 | Date of Receipt |
|-----------|---|-----------------|-----------|-----------------|-------|--------|-----------------|
| | | From | To | From | To | | |
| 9139 | Manohar Chellaram Rajnani Jt. Rita Manohar Rajnani | 450475301 | 450475550 | 9422 | 9422 | 250 | 22.01.2019 |
| 13213 | Rita Manohar Rajnani Jt. Manohar Chellaram Rajnani | 453356771 | 453357020 | 13580 | 13580 | 250 | 22.01.2019 |
| 21461 | Mohammed Khalil | 461109281 | 461109780 | 22159 | 22159 | 500 | 22.01.2019 |

This is for your information & noting.

Thanking You

Yours Sincerely
For Apollo Tyres Ltd.


(Pramoad Kumar Sharma)
Manager (Secretarial)

3886



महाराष्ट्र MAHARASHTRA

2018

AL 895948

APOLLO TYRES LTD.
22 JAN 2019
RECEIVED ON

प्रधान मुद्रांक कार्यालय, मुंबई
प.स. नं. १०००९०
24 AUG 2018
सक्षम अधिकारी

श्रीमती उलका पाटील

This document is noted at
Sr. No. 3886 Date 21.9.2018 in the
Notarial Register.



INDEMNITY BOND

We MANOHAR CHELLARAM RAJNANI and RITA MANOHAR RAJNANI inter alia hold Share of the face value of Rs.1/- each in Apollo Tyres as per details given below:-

| Folio No. | Cert.No. | No of Shares | Distinctive No. |
|-----------|----------|--------------|------------------------|
| 0009139 | 9422 | 250 | 450475301 to 450475530 |

We are the sole and absolute owners of

Manoj

H. Rajnani

3888

भारतीय गैर न्यायिक

भारत INDIA

500

₹. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500



सत्यमेव जयते

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

2018

AL 800181



प्रधान मुद्रांक कार्यालय, मुंबई
प. मु. वि. क्र. ८००००१९
- 4 SEP 2018
सक्षम अधिकारी

श्री. प्र. ना. चिंचघ



INDEMNITY BOND

APOLLO TYRES LTD.
22 JAN 2019
RECEIVED ON

To

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

WHEREAS RITA MANOHAR RAJNANI and MANOHAR
CHELLARAM RAJNANI hold Equity shares bearing
Distinctive Nos.453356771 to 453357020 of the
face value of Rs.1/- each and on which Re.1/-
per share is paid comprised in the Share
Certificate No.13580. The shares of the
following description are standing in our

Rajnani

Rajani





APOLLO TYRES LTD. ✓
22 JAN 2019
RECEIVED ON

-2-

names in the Register of Members of the Apollo Tyres Ltd.

| Folio No. | Certificate No. | Distinctive No. | Shares covered in each certificate |
|-----------|-----------------|------------------------|------------------------------------|
| 0013213 | 13580 | 453356771 453357020 | 250 |

WHEREAS

The share certificate No.13580 in respect of the above shares has been lost or mislaid and are not traceable. We declare that the said share certificate was not accompanied by any blank transfer, deed signed by us and that we have not nor has any person by our order disposed off, parted with or pledged/deposited by way of security the said share certificate or assigned our interest therein or any part have neither been sold or transferred to anybody by us and we are entitled to the custody of the certificate of title relating to such shares as we are the absolute owners of the same as registered share holders. We undertake to surrender the said share certificate to the company if and when the same is found at a later date.

NOW THEREFORE

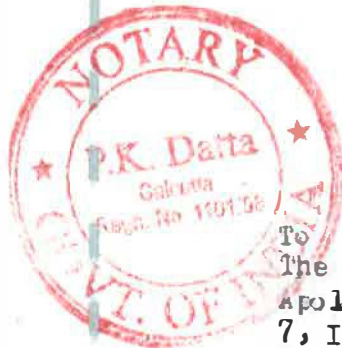
We Rita Manohar Rajnani aged 56 years and Manohar Chellaram Rajnani aged 60 years

SL NO - 82/18



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

AB 401633



INDEMNITY BOND For Issue of Duplicate Shares

APOLLO TYRES LTD.
22 JAN 2019
RECEIVED ON

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

WHEREAS

I, Mohammed Khalil (name of shareholder), hold 500 (number of shares) Equity shares bearing Distinctive Nos. from 461109281 to 461109780 of the face value of Rs.1/- each and on which Rs.1/- per share is paid comprised in the Share Certificate No.(s) 22159. The shares of the following description are standing in my name in the Register of Members of the " Apollo Tyres Ltd.

| Folio No. | Certificate Nos. | Distinctive Nos. | Shares covered in each certificate |
|-----------|------------------|-----------------------|------------------------------------|
| 21461 | 22159 | 461109281 - 461109780 | 1 |

P. K. Datta
Notary
Regn. No.: 1101/08
C.M. M's Court
2 & 3, Bankshall Street
Calcutta - 700 001

6 DEC 2018

Mona Mani
.. P/2