



January 29, 2019

ATL/DUPINT/1/40

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		
23071	Angarika Mohan Kapatker Mohan Vishawanath Kapatker	463061571	463061700	23833	23833	130	28.01.2019
16529	Shiv kumar Agarwal	456004201	456004700	16957	16957	500	28.01.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For Apollo Tyres Ltd.

(Pramod Kumar Sharma)
Manager (Secretarial)



Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
23071	23833	463061571 to 463061700	130

2. That Smt. **ANGARIKA MOHAN KAPATKER** has not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s) . 23833 of the said shares has/ have been lost or mislaid and is not in my/our possession.
4. I have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I have been unable to find out or trace the same.
5. Since the said certificate(s) was / were issued, I have not sold, mortgaged, pledged or otherwise encumbered or disposed of the said shares or parted with the possession of the said certificates in any manner and the said shares is my absolute property. The best of my knowledge and belief, the said certificates has/ have either been lost or been accidentally destroyed. In case at any time I / We find the said Share Certificate(s) or any of them I / We shall immediately handover the same to the Company.
6. I have already executed indemnity bond for issuing duplicate shares in lieu of the original share certificates for the aforesaid shares held by me/us.
7. I therefore request the Apollo Tyres Limited to issue duplicate shares in lieu of the original share certificates for the aforesaid shares

A. M. Kapatker



07 DEC 2018



उत्तर प्रदेश UTTAR PRADESH

3 NOV 2010

EP 743716



FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

To
The Company Secretary

Apollo Tyres Ltd

1. Institutional Area

Sector 32 Gurgaon-122001



WHEREAS

SHIV KUMAR AGARWAL 500 (Five hundred)
I/We. (name of the shareholder(s). Hold (Number of shares) Equity shares bearing Distinctive numbers from 456004201 to 456004700 of the face value of Rs 1./- each and on Which Rs 1./- per share is paid comprised in the Share Certificate No(s). 16957
The share of the following description are standing in my/our name in the Register of Members of the (name of the company)

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
16529	16957	456004201 TO 456004700	500

Shiv Kumar Agarwal