

APOLLO TYRES LTD
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apolloyres.com

GST No.: 06AAACA6990Q1Z2



January 03, 2019

ATL/DUPINT/1/37

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		
22397	Pune E-Commodities Holdings Limited	462044321	462046320	23129	23129	2000	02.01.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**


(Pramoad Kumar Sharma)
Manager (Secretarial)



PUNE FINVEST LIMITED

(Formerly known as Pune E- Commodities Holdings Ltd and earlier to this PSE Holdings Ltd and earlier to this Pune Stock Exchange Ltd.)

1198, Shukrawar Peth, Subhashnagar, Lane No 3, Near Hira Baug, Pune - 411002.
Tel.: +91 20 41000600 / 645 Fax: +91 20 24498100 Email: punefinvest@gmail.com
CIN : U67120PN1982PLC021178

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PUNE FINVEST LIMITED AT ITS MEETING HELD ON WEDNESDAY, NOVEMBER 14, 2018 AT 11.00 A.M. AT 1198, SHUKRAWAR PETH, SUBHASH NAGAR LANE NO 3, NEAR HIRA BAUG, PUNE- 411002.

Application for issue of Duplicate Share Certificate : Apollo Tyres Ltd.

“RESOLVED THAT the board hereby gives its consent to make application to Apollo Tyres Limited for issue of duplicate share certificate in the name of Pune Finvest Limited (Formerly known as Pune E Commodities Holdings Ltd., Formerly known as PSE Holdings Ltd., Formerly known as Pune Stock Exchange Ltd). The details of share certificates are as below:

Share certificate No.	Distinctive nos.	Quantity of Shares
22397	from 462044321 to 462046320	2000

FURTHER RESOLVED THAT Mrs. Mangal Gawali, Managing Director & CEO of the company is hereby authorized to sign, execute, and to do all such acts, deeds and things as may be required and to do all such acts, deeds and things as may be required to give effect to this resolution.”

CERTIFIED TRUE COPY

For Pune Finvest Limited.

Mr. Shantanu Dhamankar
Director
DIN-00418323
Plot no.9, Omkareshwar Society,
Lane No.1 Nr Araneshwar Temple,
Sahakarnagar, Pune-411009



Date : 27th December, 2018
Place : Pune

