

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



March 12, 2019

ATL/DUPINT/1/42

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.		Share s	Date of Receipt
		From	To	From	To		
16158	Shahida Khanam Jointly with Shah Shahid Husain	455819401	455819900	16576	16576	500	12.03.2019

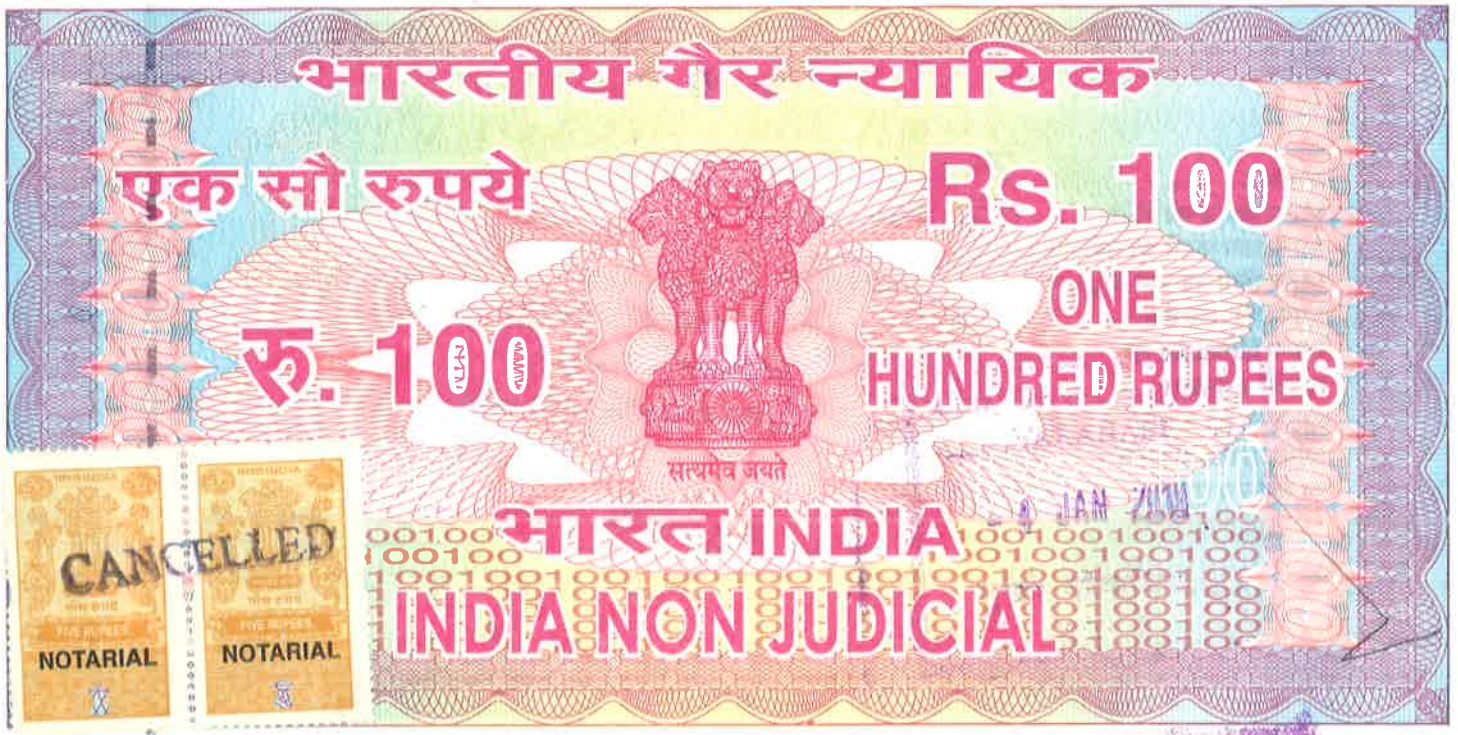
This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**


(Pramoad Kumar Sharma)
Manager (Secretarial)

क्र०स० 146 म० 19



उत्तर प्रदेश UTTAR PRADESH

EN 209375

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

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

APOLLO TYRES LTD.
 12 MAR 2019
 RECEIVED ON



WHEREAS

I, Shahida Khanam Jt. Shah Shahid Husain (name of the shareholder(s),
500 hold (Number of shares), Equity Shares bearing Distinctive
 numbers from 455819401 to 455819900 of the face Value of Rs. 1/- each and on

Shahidakhnam
 Jt. S.M. Jafar Ahsan
 Mithel

(2)

which Rs.1/- per share is paid comprised in the Share Certificate No.(s). 16576. The Shares of the following description are standing in my/our name in the Register of Members of the Apollo Tyres Ltd. (name of the Company).

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in Each certificate.</u>
16158	16576	455819401 -	455819900

WHEREAS

The share certificate(s) No(s). 16576 in respect of the above shares has /have been lost or mislaid and is/are not traceable. I declare that the said share certificate(s) was / were not accompanied by any blank transfer deed signed by me/us and that I have not, nor has any person by my/our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) or assigned my/our interest therein or any part have neither been sold or transferred to anybody by me/us and I am entitled to the custody of the Certificate(s) of title relating to such shares as I am the absolute owners of the same as registered shareholder(s). I undertake to surrender the said share certificate(s) to the Company if and when the same is/are found at a later date.

NOW THEREFORE –

Shaheda Khanam

Shaheda

20 L.M. Jagan

APOLLO TYRES LTD.
12 MAR 2019
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