

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

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apollo tyres.com

GST No.: 06AAACA6990Q1Z2



March 19, 2019

ATL/DUPINT/1/43

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		
5538	Hanwant Rai Suri	447167851	447168410	5740	5740	560	18.03.2019
18353	Thomas Verghese	457278851	457279390	18834	18834	540	18.03.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)
Manager (Secretarial)

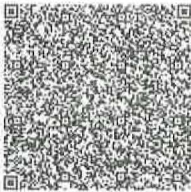


INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL55684008220276R
Certificate Issued Date : 11-Mar-2019 01:53 PM
Account Reference : IMPACC (IV)/ dl831103/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL83110316938771882522R
Purchased by : HANWANT RAI SURI
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : HANWANT RAI SURI
Second Party : Not Applicable
Stamp Duty Paid By : HANWANT RAI SURI
Stamp Duty Amount(Rs.) : 20
(Twenty only)



Please write or type below this line

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Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

I, **HANWANT RAI SURI S/o LATE W.N. SURI, Age 85 Years, R/o D-961, NEW FRIENDS COLONY, NEW DELHI-110025**, do hereby solemnly affirm and declare as under:

1. That I/We, **HANWANT RAI SURI**, am holding 560 equity shares in Apollo Tyres Ltd covered under Folio No. 5538 and Share Certificate No(s). 5740 bearing Distinctive Nos. 447167851 to 447168410 of the face value of Rs. 10/- each.

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in</u> <u>each certificate</u>
5538	5740	447167851 to 447168410	560

2. That **HANWANT RAI SURI** has not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s). 447167851 to 447168410 of the said shares has/ have been lost or mislaid and is not in my/our possession.
4. I/VVe have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I/VVe have been unable to find out or trace the same.
5. Since the said certificate(s) was / were issued, I/VVe 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 / are my/ our absolute property. The best of my/ our 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/VVe 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 (Name of the Company) to issue duplicate shares in lieu of the original share certificates for the aforesaid shares

I am executing this declaration to be submitted to the concerned authorities of the Company.

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at New Delhi

On this 11 day of march, 2019

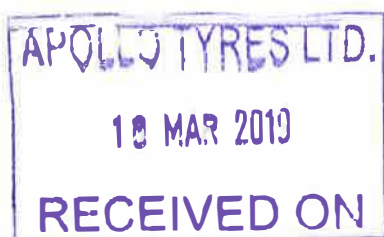

(Signature of the Applicant)
Deponent

Identified by me

Before Me

Advocate

S.E.M./ Oaths Commissioner/Notary



Page No. 2
Register No. 15825
Date 11 MAR 2019



ATTESTED

NOTARY PUBLIC
(DELHI INDIA)



കേരളം KERALA

BY 072296

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

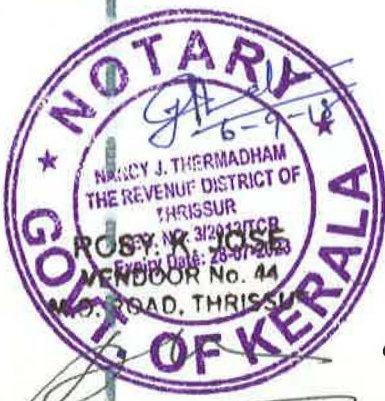
To,
The Company Secretary,
Apollo Tyres Ltd 7, Institutional Area,
Sector 32 Gurgaon- 122001



WHEREAS

I/We, THOMAS VARGHESE (name of the shareholders (s.i hold 540 (Number of shares) Equity shares bearing Distinctive numbers from 457278851 to 457279390 of the **face value of Rs 1-** each and on which Rs.1/- per share is paid comprised in the Share Certificate No(s) 18834 The shares 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>
18353	18834	457278851 - 457279390	540



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my 22833 110000

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