

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

T: +91 124 2383002
F: +91 124 2383021
apolloytyres.com

GST No.: 06AAACA6990Q1Z2



March 28, 2019

ATL/DUPINT/1/44

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:

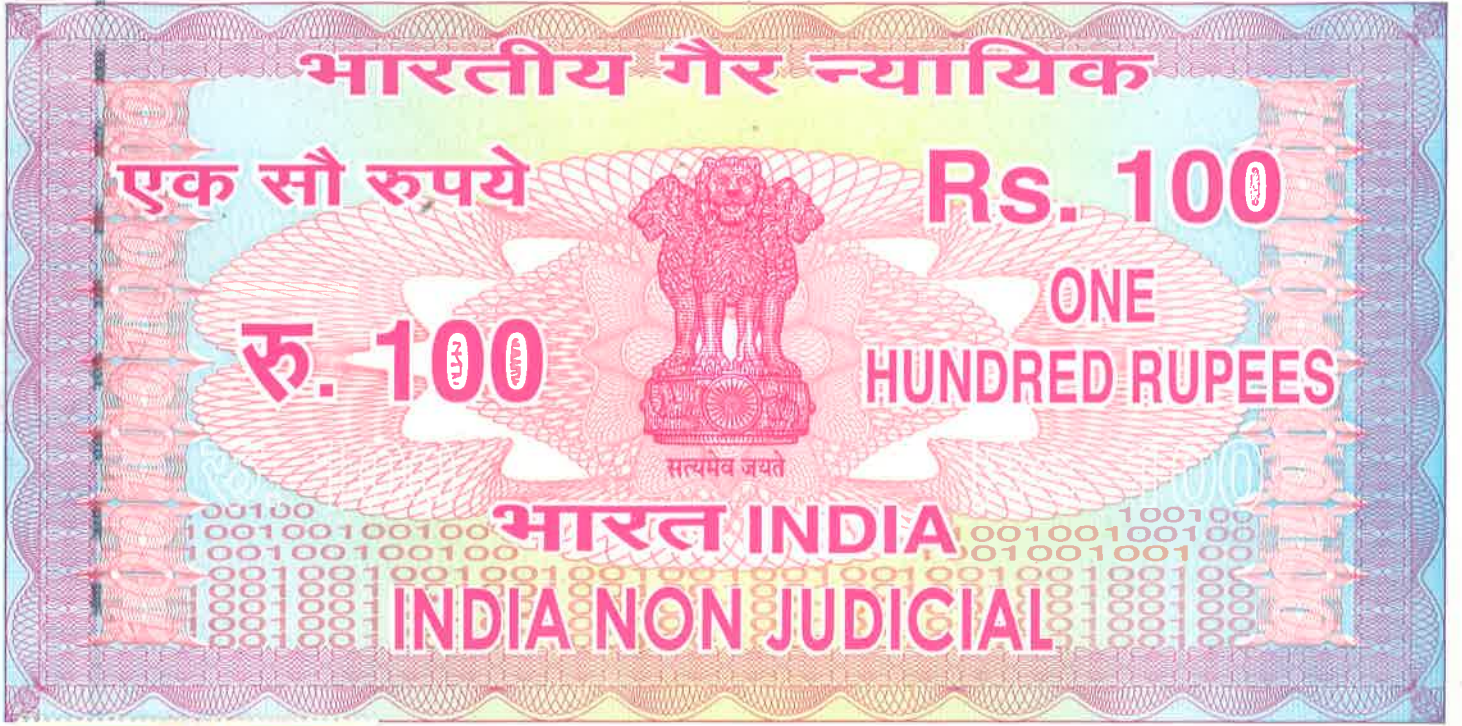
Folio No.	Name	Distinctive No.		Certificate No.		Shares	Date of Receipt
		From	To	From	To		
4402	Deepak Kumar Babubhai Kansara	446240261	446240760	4586	4586	500	27.03.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)
Manager (Secretarial)



RAT

29 JAN 2019

BP 357226

अनु. १०५ तारीख.....
नाम..... देवदास शिवाजीराव का.
हे..... समीर कान्हेरा,
हस्ते..... देवदास शिवाजीराव का.

सीनीयर पोस्ट मास्टर
वल्लोदरा हेड पोस्ट ऑफिस
ना.न. STAMP/NAKSHAN/263/03/1187A

Regd. No. 2578
Date: 20/1/19

AFFIDAVIT

I, **Deepakkumar Babubhai Kansara**, Son of Babubhai Kansara aged 55 Years, residing at Kansara Bajar, Dabhoi, Taluka: Dabhoi, Dist: Vadodara -391110, (Gujarat State). do hereby solemnly affirm and declare as under.

1. That I **Deepakkumar Babubhai Kansara** am holding **500** equity shares in **APOLLO TYRES LIMITED** covered Folio No.0004402 and Share Certificate No(s) **4586** bearing Distinctive numbers from **446240261 to 446240760** of face value of Rs. 1/- each

Folio. No.	Certificate No.	Distinctive No.	No. of shares
0004402	4586	446240261 - 446240760	500

APOLLO TYRES LTD.
27 MAR 2019
RECEIVED ON

देवदास शिवाजीराव का.



2. That I **Deepakkumar Babubhai Kansara** has not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s). **4586** of the said shares have been lost or mislaid and is not in our possession.
4. I have searched or caused searched 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) 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 are my absolute property. The best of my knowledge and belief, the said certificate have either been lost or been accidentally destroyed. In case at any time, I find the said Share Certificate(s) or any of them i shall immediately handover the same to the company.
6. I have already executed an Indemnity Bond for issuing duplicate shares in lieu of the original share certificates for the aforesaid shares held by me.
7. I therefore request the **APOLLO TYRES LIMITED** to issue duplicate shares in lieu of the original share certificate for the aforesaid shares held by me.

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 and belief.

Solemnly affirmed at Vadodara.

On this 20 | day of 2 | 2019

(Signature of the Applicant(s))

Deepakkumar Babubhai Kansara



**SOLEMNLY AFFIRMED
BEFORE ME**

A. C. PATEL

NOTARY GOVT. OF INDIA

