



April 1, 2019

ATL/DUPINT/1/45

The Secretary, BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
--	--

**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		
10665	N B Merchant	451469941	451470440	10980	10980	500	01.04.2019
19447	Vinod Kumar Garg	458895861	458896360	19958	19958	500	01.04.2019

This is for your information & noting.

Thanking You

Yours Sincerely  
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)  
Manager (Secretarial)

Arule V9-AD

3



ਪੰਜਾਬ ਪੰਜਾਬ PUNJAB Sr no 17 book no 1



2 MAR 2019

**AFFIDAVIT (FOR CHANGE OF SIGNATURE)**  
( TO BE EXECUTED ON NON JUDICIAL STAMP PAPER FOR Rs.100/-)  
(Should be attested by First Class Judicial Magistrate / Notary)

I VINOD KUMAR GARG S/O Late Sh. ARJAN DASS GARG (Surviving Share holder) , aged about 52

Years, residing at Street No. 3(Right Side), HIRA SINGH NAGAR, KOTKAPURA-151204 (Punjab),

Solemnly affirm and declare in favor of APOLLO TYRES LIMITED whose registered office is situated at 3<sup>rd</sup> Floor Areekal Mansion Near Manorma Junction Panampilly Nagar Kochi-682036 Kerala (India).

1. That I am the (Surviving First Holder ) sole/joint holder of 500 Number of equity shares in Apollo Tyres Limited, as detailed below. (Folio No. 19447, OLD RF No. V020076)

Folio Number	No of Shares	Certificate Numbers	Distinctive No.(from)	Distinctive Nos.(To)
19447	500	19958	458895861	458896360
OLD-V022076		01224246 & 01524246		

2. That I/We am/are residing at the above address and have not changed my/our address in the past 3 years(In case there has been a change in address the investor should furnish details)

3. that the above shares were acquired by me/us out of my/our own investment/funds against allotment in Public Issue/allotment of Partly Convertible Debentures of Rs. 140/- Each in the year(s) 1989

4. That my signature might have changed/alterd by passing of time and the records maintained with the company as cancelled.

APOLLO TYRES LTD.  
01 APR 2019  
RECEIVED ON

CONTD.....2.

*Handwritten signature*



5. That my specimen signature(s) given below be taken on record in respect of my holdings of securities in the Company as mentioned in Para 1 in place of my/our existing signature in the company's record.
6. I hereby affirm that I shall not hold the company or its Agents anyway responsible for any consequences that might occur directly or indirectly on account of the company or its Agents acting on our request herein stated by replacing the signature in the company's records and for the consequential acts/deeds by the Company/its Agent.
7. I hereby further affirm that the Transfer Deeds for sale of securities bearing my signature as appended herein below can be taken as validly executed by me/us for all purposes and intents of transferring the ownership of securities held by me/us under the folios as stated in Para 1 above.
8. This Affidavit is executed in favour of the Company/its agent on my/our own volition and is in the form as required by the company/its agent forwarded to me vide its mail on 06/02/2019 at my mail ID vinodgargca@gmail.com. And also its letter No .....dated.....

**VERIFICATION:-**

I **VINOD KUMAR GARG** solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledgs,information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on Identification at **KOTKAPURA** On this 02 day of **MARCH** 2019.

1. Vinod Garg 02/03/2019  
Specimen signature of 1<sup>st</sup> holder...  
**VINOD KUMAR GARG** (Surviving Share Holder)
- N.A.  
(AS Joint HOLDER Expired on 25/02/2004)  
(Copy of Death Certificate Enclosed)

**Name, Address & Signature of the Witness:**

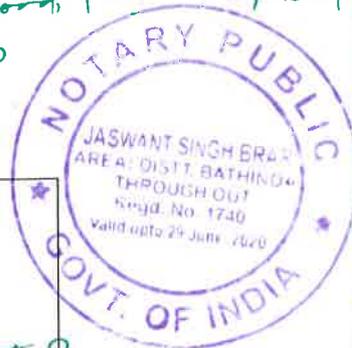
(Seema Rani)  
1. **Seema Rani** W/O Vinod K. Garg  
Street No. 3(Right), Hira Singh Nagar  
**KOTKAPURA-151204** (Punjab)

(Sandeep)  
2. **VIVEK SINGLA** s/O Sh. Ajay Kumar Singla,  
Street No. 3(Right), Hira Singh Nagar  
**KOTKAPURA-151204** (Punjab)

Attested as Identified  
Executed before me.....  
**JASWANT SINGH BRAR**  
Notary Public, Distt. Bathinda  
(Punjab) INDIA  
Registration No. 1740  
Notary Register at Book No. 01

Signature of Notary with name  
(Jaswant Singh Brar)  
Name & Address of Notary,  
Moss Road, Kotkapura-151204  
Reg No 1740

Serial No. 19



Notarial/ Court Fee

Official Seal of Magistrate / Notary



Attested as Identified  
(Jaswant Singh Brar)  
**JASWANT SINGH BRAR**  
Notary Public, Distt. Bathinda  
(Punjab) INDIA  
2 MAR 2019



महाराष्ट्र MAHARASHTRA

2018

UC 437809

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.

फक्त प्रतिज्ञापत्रासाठी (अनुकरेक-४)

(सदर मुद्रांक लिपि लायसेन्ससाठी नाही.)

प्रतिज्ञापत्रक कोणाकडे सादर करावयाचे :-.....

प्रतिज्ञापत्रासाठीचे कारण :- प्रतिज्ञाकरेव

मुद्रांक विकत घेणाऱ्याचे नांव एन. बी. मर्चंट

व राहिवारी पत्ता कोटवळ पुणे १

मुद्रांक विक्री बाबतची नोंद घेई अनु.क्र. 5639 दि. 23-10-2018

हस्ता व्यक्तिचे नांव व सही सौ. सिमा

परवानाधारक मुद्रांक विक्रेत्याची सही व परवाना सौ. सिमा किसन पाटणे

तसेच मुद्रांक विक्रीचे ठिकाण/पत्ता:- परवाना क्र. २२०९०७६ २३३, यानवडीगांव, पुणे-४०.



*(Handwritten signature)*

APOLLO TYRES LTD.  
01 APR 2019  
RECEIVED ON

APOLLO TYRES LTD.  
01 APR 2019  
RECEIVED ON

Affidavit

I N B Merchant son of BALU BHAI MERCHANT age 80 residing at 11 BOAT CLUB ROAD, NARANGI BAUGH SOCIETY, GULMOHAR BUILDING FLAT NO 1&2 PUNE - 411001 do hereby solemnly affirm and declare as under:

1. That I N B MERCHANT holding equity shares in APOLLO TYERS LTD covered under folio no.10665 and share certificate no 10980 bearing distinctive No s 451469941 TO 451470440 of the face value of Rs 1/- each.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
10665	10980	451469941 TO 451470440	500

- That N B Merchant has not sold, transferred pledged or otherwise disposed off the said shares.
- That the share certificate No s 10980 of the said shares has been lost or mislaid and is not in my possession.
- 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.
- 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 either been lost or been accidentally destroyed. In case at any time I find the said share certificates or any of them. I shall immediately handover the same to the company.
- I have already executed indemnity bond for issuing duplicate shares in lieu of the original shares certificates for the aforesaid shares held by me.
- I therefore request the APOLLO TYERS LTD to issue duplicates 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 Pune on this 16/11 day of 2018



*[Handwritten Signature]*  
Signature of Applicants

S. M. NIRPHARAKE  
ADVOCATE & NOTARY  
691 Ghorpade Peth, Pune-42  
Mob. 9822348840

Identified by me

Before me

Noted and Registered  
at Sr. No. 99/19  
Date:- 16 JAN 2019

BEFORE ME  
*[Handwritten Signature]*  
S. M. NIRPHARAKE  
NOTARY STATE OF MAHARASHTRA  
PUNE

Advocate

