

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



April 10, 2019

ATL/DUPINT/1/47

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
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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		
8422	Kesar Chand Gambhir	449723421	449724420	8685	8685	1000	10.04.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)
Manager (Secretarial)



ASHOK KUMAR
STAMP VENDOR
R.NO. - 819, P.K.L.



05 DEC 2017

FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

(Please type this indemnity bond after carefully reading the notes mentioned below the format)

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

WHEREAS

I/We, Kesar Chand Gambhir hold **1000** Equity shares bearing Distinctive numbers from **0449723421** to **0449724420** of the face value of Rs 1/- each and on which Rs.1/- per share is paid comprised in the Share Certificate No(s) **000008685**. The shares of the following description are standing in my/our name in the Register of Members of the (name of the company).

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
0008422	000008685	0449723421	0449724420

WHEREAS



05 DEC 2017