

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



April 3, 2019

ATL/DUPINT/1/46

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:

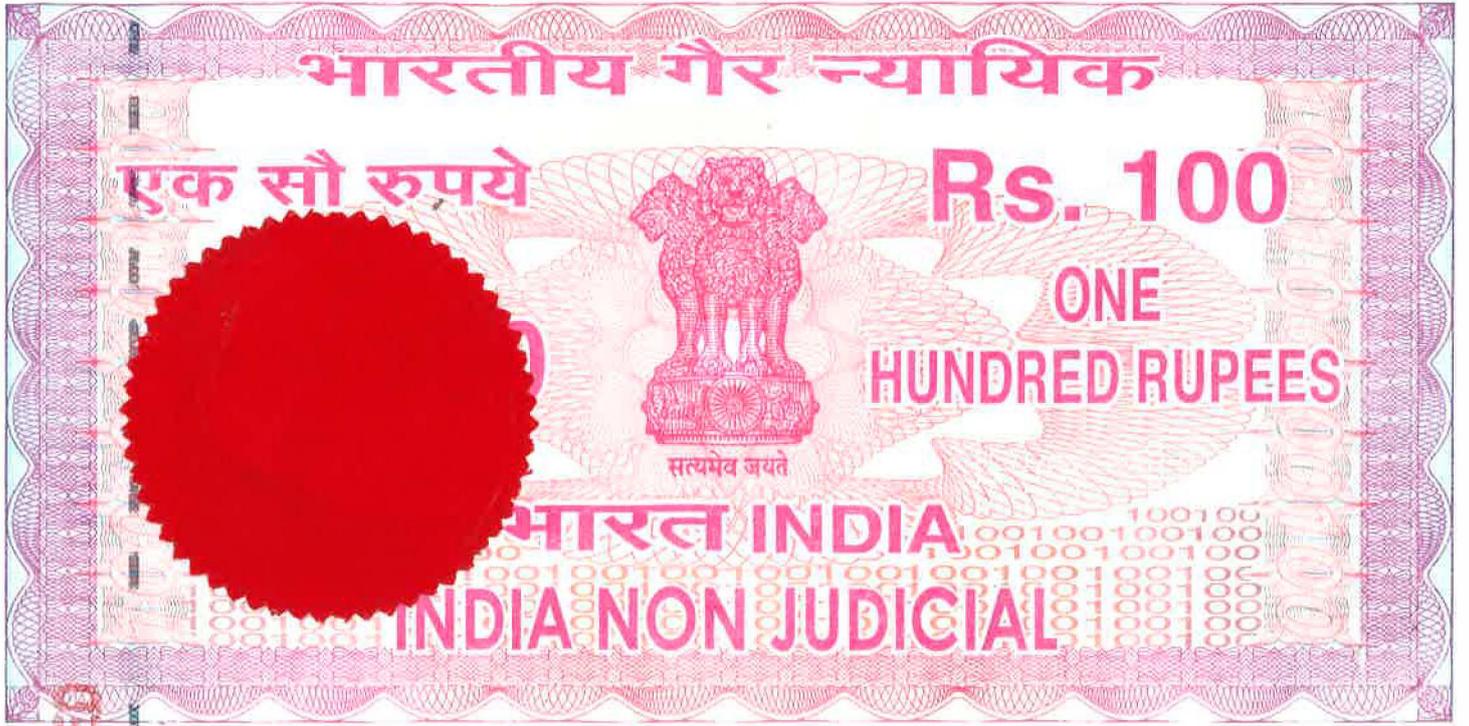
Folio No.	Name	Distinctive No.		Certificate No.		Shares	Date of Receipt
		From	To	From	To		
21781	Mangala Suresh Devi Prabhu Kumar Suresh Devi	461439161	461439660	22503	22503	500	03.04.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For Apollo Tyres Ltd.


(Pramoad Kumar Sharma)
Manager (Secretarial)



CANCELLED
NOTARIAL

CANCELLED
NOTARIAL

CANCELLED
NOTARIAL

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NOTARIAL

MHARASHTRA 2018

सत्यमेव जयते (अनुच्छेद 34) Only For Use under Article 41

श्रीमती कामी
 मंगला सूरदा देवी
 सागरा
 येरुडि वि. 03192494
 एका महुंग कोळार
 लिपि

TH 920519

TREASURY OFFICE SATARA

 27 NOV 2018
 8
STAMP HEAD CLERK


 GOVT. OFF.

APOLLO TYRES LTD.
 03 APR 2019
 RECEIVED ON

APOLLO TYRES LTD.

03 APR 2019

RECEIVED ON

AFFIDAVIT (FOR CHANGE OF SIGNATURE)
(TO BE EXECUTED ON NON JUDICIAL STAMP PAPER FOR Rs.100/-)

I/We Mrs Mangola Suresh Devi s/o w/o Suresh Devi aged 69 yrs
and Prabhubhukumar Suresh Devi s/o Suresh Devi aged 47 yrs
residing at 331 Ramacha got-satara 415002

Solemnly affirm and declare in favor of Apollo Tyres Limited whose registered office is situated At Panambilly bagar-Kochi

1. That I/We am/are the sole/joint holder of 500 Number of equity shares in Apollo Tyres Ltd Limited, as detailed below.

Table with 5 columns: Folio Number, No of Shares, Certificate Numbers, Distinctive No.(from), Distinctive Nos.(To). Row 1: 21781, 500, 22503, 461439161, 461439660

- 2. That I/We am/are residing at the above address and have not changed my/our address in the past 3 years...
3. That the above shares were acquired by me/us out of my/our own investment/funds...
4. That my/our signature(s) might have changed/alterd by passing of time...
5. That my/our specimen signature(s) given below be taken on record...
6. I/We hereby affirm that I/we shall not hold the company or its Agents anyway responsible...
7. I/We hereby further affirm that the Transfer Deeds for sale of securities...
8. This Affidavit is executed in favour of the Company/its agent on my/our own volition...

VERIFICATION

I/We 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... Satara On this ... day of 200 ... 04-01-2019

Name, Address & Signature of the Witness

- 1. Specimen signature of 1st holder ... 1. एम्.एस.देवी
2. Specimen signature of 2nd holder ... 2. 1825
3. Specimen signature of 3rd holder ...

Executed before me (Should be attested by First Class Judicial Magistrate / Notary)

Notary Public Muke
GOVT.ON INDIA REGD.No.4539
AREA SATARA DIST.



NOTARY REGISTERED
AT SR.No. 37
DATE: 04/01/19