



August 21, 2019

ATL/DUPINT/1/56

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		
22373	Mr. Nitin Andharikar	462015491	462015990	23105	23105	500	20.08.2019
13077	Mr. Ratan Madan	453279681	453280180	13440	13440	500	20.08.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**


(Pramoad Kumar Sharma)
Manager (Secretarial)



महाराष्ट्र MAHARASHTRA

2019

UY 304701



जिल्हा कोषदार कार्यालय, ठाणे
30 MAY 2019
मुद्रांक प्रमुख लिपीक / लिपीक

NOTARIAL
REG. SR. NO
15973/19

INDEMNITY BOND

To,
The Company Secretary
Apollo Tyres Ltd.
7, Industrial Area
Sector 32
Gurgaon 122001

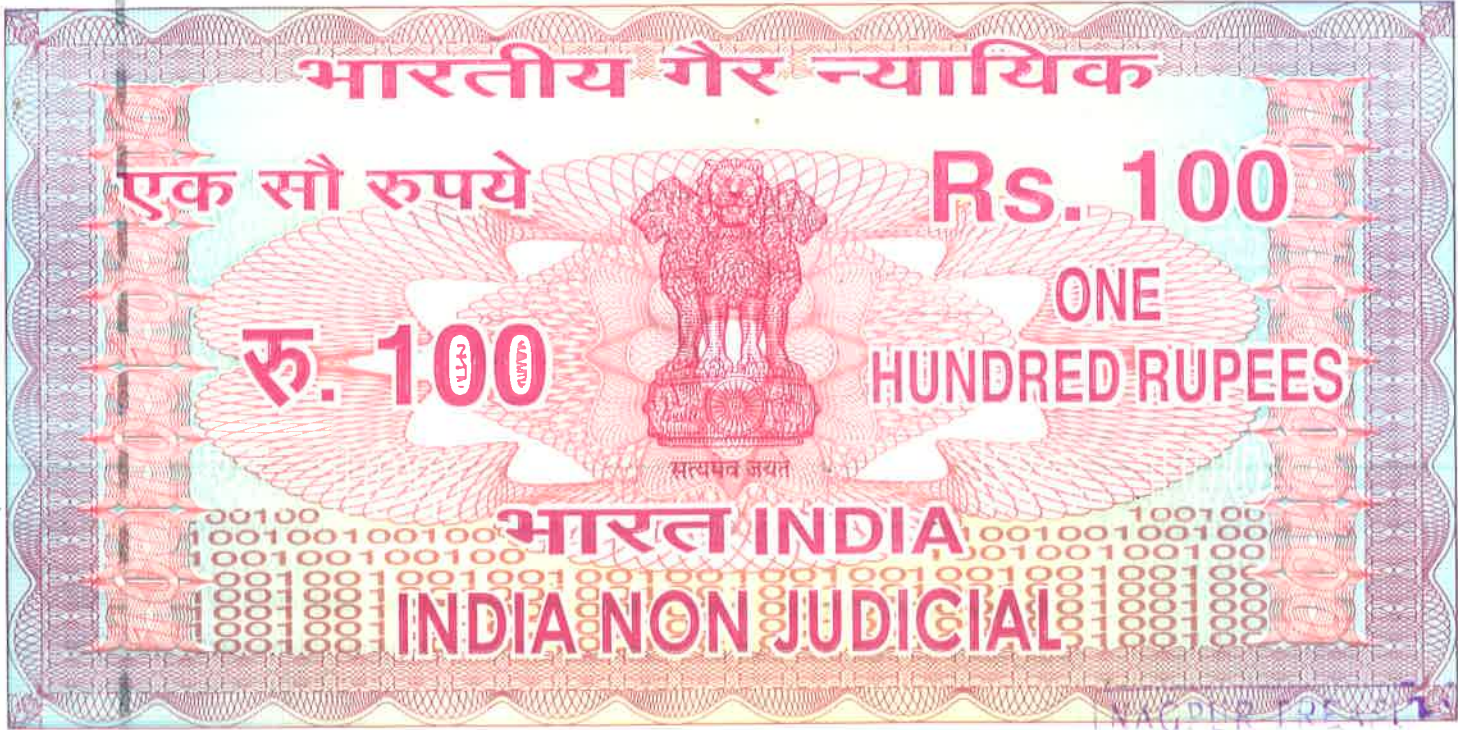
WHEREAS

I, MR. NITIN ANDHARIKAR hold 500 equity shares bearing Distinctive Numbers from 462015491 - 462015990 of the face value of Rs.1/- each and on which Rs.1/- per share is paid comprised in the Share Certificate No.23105. The shares of the following description are standing in my name in the Register of Members of The Apollo Tyres Limited.

APOLLO TYRES LTD.
20 AUG 2019
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महाराष्ट्र MAHARASHTRA

2019

VK 405555

05 AUG 2019

NOTARIAL REG.
ENTRY NO. 7312
DATE 14/8/19

Stamp Head Clerk / St. Clerk

INDEMNITY BOND

WHEREAS

I/We, Ratan Madan hold 500 Equity shares bearing Distinctive numbers from 453279681 to 453280180 of the face value of Rs.1/- each and on which Rs.1/- per share is paid comprised in the Share Certificate No(s).13440. The shares of the following description are standing in my/our name in the Register of Members of the APOLLO TYRES LTD.

Folio No.	Certificate Nos.	Distinctive Nos.	Share covered in each certificate
13077	13440	453279681 to 453280180	500

WHEREAS

The share certificate(s) No(s) 13440 in respect of the above shares has/have been lost or mislaid and is/are not traceable. I/We declare that the said share Certificate(s) was/were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order disposed off, parted with or pledged/deposited by way of security the said share certificate(s) or



Ratan T. Madan

APOLLO TYRES LTD.
20 AUG 2019
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