



August 22, 2019

ATL/DUPINT/1/57

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		
12593	Ms Preeti Mehrotra	452717261	452718260	12941	12941	1000	22.08.2019

This is for your information & noting.

Thanking You

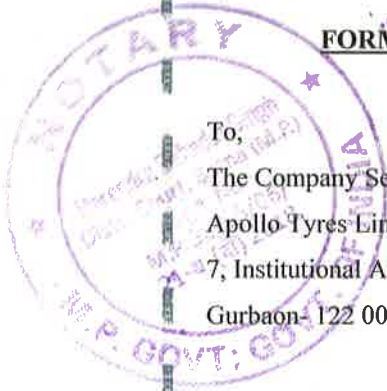
Yours Sincerely  
For Apollo Tyres Ltd.

(Pramoad Kumar Sharma)  
Manager (Secretarial)



मध्य प्रदेश MADHYA PRADESH

**FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES**



To,  
The Company Secretary,  
Apollo Tyres Limited,  
7, Institutional Area, Sector 32  
Gurbaon- 122 001

**APOLLO TYRES LTD.**  
**22 AUG 2019**  
**RECEIVED ON**



WHEREAS

We, PRITI MEHROTRA hold 1000 Equity Shares bearing Distinctive numbers from 452717261 to 452718260 of the face value of Rs. 01/- each and on which Rs. 01/- per share is paid comprised in the Share Certificate No(s). 12941. 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.	Shares covered in each certificate
12593	12941	452717261-8260	1000

WHEREAS

The share certificate(s) No(s). 12941 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 assigned my/our interest therein or any part have neither been sold or transferred to anybody by me/us and I/We are entitled to the custody of the certificate(s) of title relating to such shares as I/we am/are

**NOTARY**  
**COURT SATNA**

*Priti Mehrotra*