

APOLLO TYRES LTD
7 Institutional Area
Sector 32
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apolloyres.com

GST No.: 06AAACA6990Q1Z2



December 20, 2019

ATL/DUPINT/1/64

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:

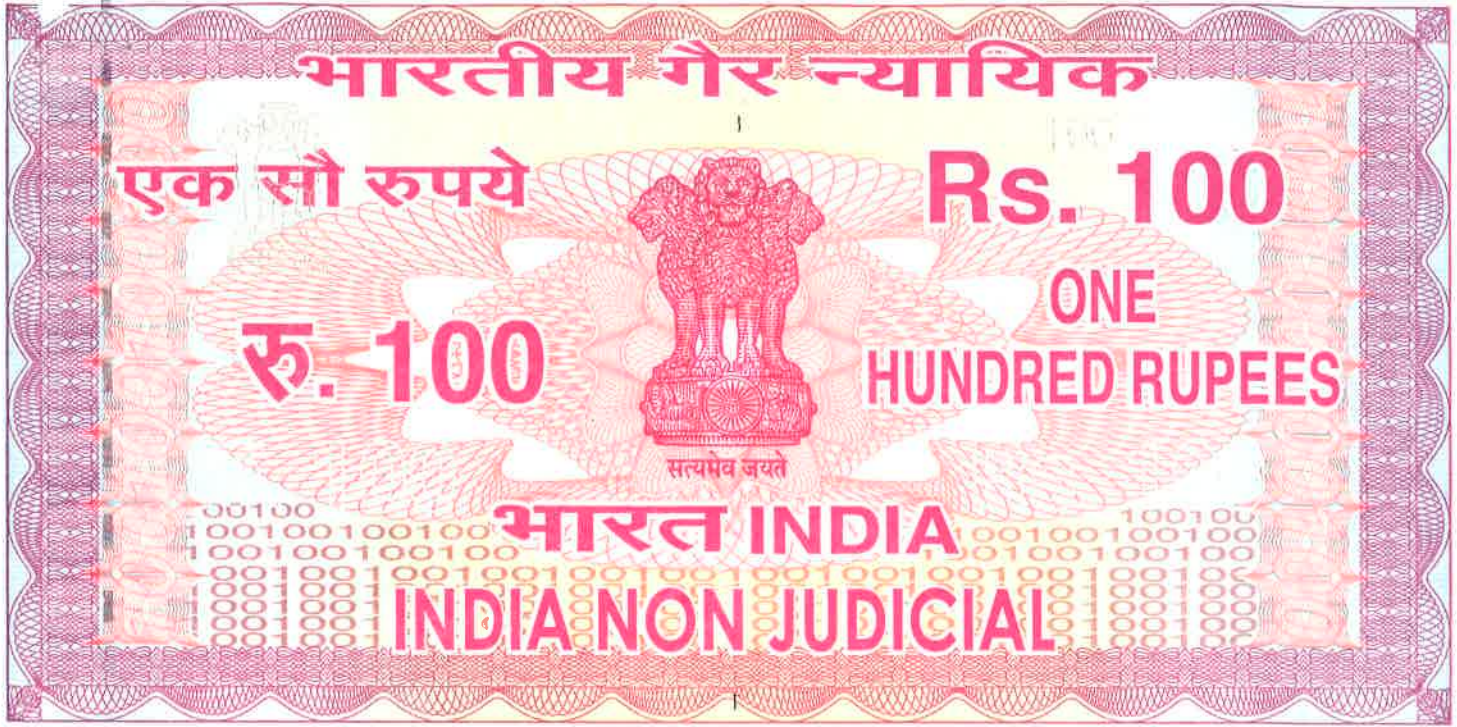
Folio No.	Name	Distinctive No.		Certificate No.		Shares	Date of Receipt
		From	To	From	To		
11807	Prabhjit Singh Bahri	452285961	452286460	12147	12147	500	20.12.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)
Manager (Secretarial)

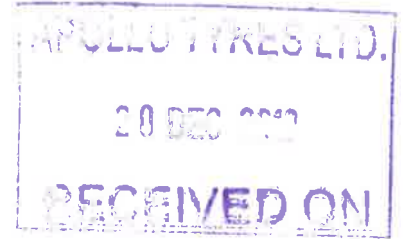


उत्तर प्रदेश UTTAR PRADESH

ED 355495

INDENBITY BOND FOR ISSUE OF DUPLICATE SHARE

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



I prabhjeet singh bahari (SI.Hold (500) Equity shares bearing distinctive number from 452281961 ,452286460 of the face value of r\Rs. 1/- each and on which Rs.1/- per share is paid comprises in the share certificate no (s) 27036. The Shares of the following description are standing in my name in the rajister of member of the Apollo Tyres Limited

Filio Number	Certificate Numbers	Distinctive No	No of Share
11807	12147 27036	452285961	500
		452286460	

WHEREAS

The share certificate (s) No (s) ~~27036~~ 12147 in respect of the above shares has been lost or mislaid and is not traceable. I declare that the said share certificate (s) was not accompanied by any bank tranfer decd signed by me and that I have not, nor has any person by my order disposed off, parted with or pledged /deposited by way of security the said share certificate (s) or assigned my intrest therein or any part have neither been sold or tranferred to anybody by me and I am entitled to the custody of the certifiacte(s) of title relating to such share as I am the absolute owners of the same as rejisterd shareholder(s) I undertake to surrender the said share certificate(s) to the company if and when the same is found at a later date.