

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



February 19, 2020

ATL/DUPINT/1/67

|   |  |
|---|--|
| The Secretary,<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. | The Secretary,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051 |
|---|--|

**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   |        |                 |
| 4195      | Dinesh Babu Kura                 | 446129841       | 446130340 | 4376            | 4376 | 500    | 18.02.2020      |
| 5828      | Harkirat Mann Jt. Parminder Mann | 447382321       | 447382820 | 6035            | 6035 | 500    | 18.02.2020      |

This is for your information & noting.

Thanking You

Yours Sincerely  
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)  
Manager (Secretarial)







# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

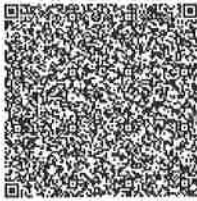
### e-Stamp



सत्यमेव जयते

Certificate No. : IN-DL13537746873921S  
Certificate Issued Date : 22-Jan-2020 02:11 PM  
Account Reference : IMPACC (IV)/ dl737003/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL73700335412509307508S  
Purchased by : HARKIRAT MANN AND PARMINDER MANN  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : HARKIRAT MANN AND PARMINDER MANN  
Second Party : Not Applicable  
Stamp Duty Paid By : HARKIRAT MANN AND PARMINDER MANN  
Stamp Duty Amount(Rs.) : 10  
(Ten only)

RECEIVED ON



Please write or type below this line

AFFIDAVIT FOR ISSUE DUPLICATE SHARES CERT.



Harshdeep Mann

Parminder Kaur

BALJIT SINGH  
NOTARY  
S-169, DDA Hog Market,  
Rajendra Place, New Delhi  
Mob No 9868186635

BOOK No 5 PAGE No 26 S.No 226/2020

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

DOCUMENT ENCLOSED

**FORMAT OF AFFIDAVIT FOR VERIFYING THE LOSS OF SHARE CERTIFICATES FOR ISSUING DUPLICATE SHARES on Rs. 10/- Stamp Paper**

*(Please type this Affidavit after carefully reading the notes mentioned below the format)*

**AFFIDAVIT**

I, Harkirat Mann son/daughter/spouse of Ranbir Singh Mann aged 50 residing at 3399 Ranjit Nagar Patel Nagar Delhi-110008 do hereby solemnly affirm and declare as under:

1. That I/We, Shri/Smt. (Name of the shareholder/s) HARKIRAT MANN & PARINDER MANN am holding equity shares in APOLLO TYRES LTD. (the name of the company) covered under Folio No. 5828 and Share Certificate No(s) 6035 bearing Distinctive Nos. 447382321 to 447382820 of the face value of Rs. 1/- each.

| Folio No. | Certificate Nos. | Distinctive Nos.         | Shares covered in each certificate |
|-----------|------------------|--------------------------|------------------------------------|
| 5828      | 6035             | 447382321 -<br>447382820 | 500'                               |

- That Shri/Smt. (name of the shareholder) has not sold, transferred, pledged or otherwise disposed off the said shares.
- That the share certificate No(s) 6035 of the said shares has/ have been lost or mislaid and is not in my/our possession.
- I/We have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I/We have been unable to find out or trace the same.
- Since the said certificate(s) was / were issued, I/We have not sold, mortgaged, pledged or otherwise encumbered or disposed of the said shares or parted with the possession of the said certificates in any manner and the said shares is / are my/ our absolute property. The best of my/ our knowledge and belief, the said certificates has/ have either been lost or been accidentally destroyed. In case at any time I / We find the said Share Certificate(s) or any of them I / We shall immediately handover the same to the Company.
- I have already executed indemnity bond for issuing duplicate shares in lieu of the original share certificates for the aforesaid shares held by me/us.
- I therefore request the (Name of the Company) to issue duplicate shares in lieu of the original share certificates for the aforesaid shares

I am executing this declaration to be submitted to the concerned authorities of the Company

I hereby state that whatever is stated herein above are true to the best of my knowledge

Solemnly affirmed at Delhi Harkirat Mann Parinder Mann  
 On this 22 day of Jan 2020. (Signature of the Applicant/s)  
 Deponent

Identified by me 5 26 22/2020  
 BOOK No. PAGE No. S.No. Before Me

Advocate BALJIT SINGH S.E.M. / Oaths Commissioner/Notary  
 NOTARY  
 3/169, DDA Market  
 Rajendra Place, New Delhi  
 Mob No 9868186635



**ATTESTED**  
BALJIT SINGH  
 NOTARY DELHI-R-10615  
 Government of India  
 NEW DELHI Mob-9868186635

**22 JAN 2020**