#### APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

T: +91 124 2383002 F: +91 124 2383021 apollotyres.com

GST No.: 06AAACA6990Q1Z2



#### February 19, 2020

ATL/DUPINT/1/67

The Secretary,	The Secretary,			
BSE Ltd.	National Stock Exchange of India Ltd,			
Phiroze Jeejeebhoy Towers,	Exchange Plaza,			
Dalal Street,	Bandra-Kurla Complex,			
Mumbai – 400001.	Bandra (E),			
	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.		Share s	Date of Receipt
		From	То	From	То		
4195	Dinesh Babu	446129841	446130340	4376	4376	500	18.02.2020
	Kura						10.00.000
5828	Harkirat Mann	447382321	447382820	6035	6035	500	18.02.2020
	Jt. Parminder Mann						

This is for your information &noting.

Thanking You

Yours Sincerely

For Apollo Tyres Ltd.

(Pramoad Kumar Sharma) Manager (Secretarial)



#### INDIA NON JUDICIAL

### **Government of Karnataka**

#### e-Stamp

Certificate No. IN-KA47407128702996R

Certificate Issued Date 26-Nov-2019 05:29 PM

NONACC (FI)/ kaksfcl08/ BELLARY9/ KA-BY Account Reference Unique Doc. Reference SUBIN-KAKAKSFCL0812118809952131R

Purchased by **DINESH BABU KURA** 

Description of Document Article 29 Indemnity Bond

Description INDEMNITY BOND 0

Consideration Price (Rs.) (Zero)

First Party DINESH BABU KURA

Second Party **APOLLO TYRES LIMITED** 

Stamp Duty Paid By DINESH BABU KURA

Stamp Duty Amount(Rs.) 100

(One Hundred only)

# SHIKHAMANI NAIK.K

B.A. LL.B..(Spl

ADVOCATE & NOTARY BALLARITALUK REVENUE AREA KARNATAKA





RECEIVED ON

Notared DSNO 131/2019 dated 30/12/201

# (INDEMNITY BOND FOR ISSUE OF DUPLICATE SHRES)

#### **WHEREAS**

That I DINESH BABU KURA I Am Holding 500 Equity Shares Bearing Distinctive Nos: 446129841 To 446130340 Of The Face Value Of RS:1/- Each and on which Rs/- per share is paid comprised in the Certificate No: 4376 the shares of the following description are standing in my/our name in the register of members of the In Apollo Tyres Ltd

Statutory Alert

- The authenticity of this Starrip 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.

Folio No.

Cert. No.

No. Of Shares

Distinctive No.S

4195

4376

500

446129841-446130340

#### **WHEREAS**

The Share Certificate No: 4376 In Respect Of The Above Shares Has / Have Been Lost Or Mislaid And Is/ Are Not Traceable. I / We Declare The Said Share Certificate Was/ Were Not, Nor Has Any Person By My/Our Order Disposed Off, Parted With Or Pledged/ Deposited By Way Of Security The Said Share Certificate Or Assigned My/ Our Interest Or Any Part Have Neither Been Sold Or Transferred To Anybody By Me/Us And I/ We Am/Are Entitled To The Custody Of The Certificate Of Title Relating To Such Shares As / We Am/ Are The Absolute Owners Of The Same As Registered Shareholder I/ We Undertake To Surrender The Said Shares Certificate To The Company If And When The Same Is / Are Found At A Later Date.

### NOW THEREFORE

I/We <u>Dinesh Babu Kura</u> S/O. Late <u>K.Venkataswamy Setty</u>, Aged About <u>72</u>
Years, R/O. <u>Sai Sadana</u>, <u>Sontha Linganna Layout</u>, <u>Opp. M.B.H.S. School</u>,

<u>Ballari-583103</u>, Approach The Company To Please Issue Duplicate Shares
Certificate In Lieu Of The Original Shares Covered Under <u>Folio No:4195</u> And
Bearing <u>Certificate No:4376</u> Held By Me/Us.

In Consideration Of The Company Having Agreed To Issue Duplicate Shares Certificate For The Aforesaid Share In My/ Our Name, I Executing A Bond Favour Of The Company

Upon The Company, Having Agrees To Issued Duplicate Shares Certificate
For Aforesaid Shares, I The Undersigned Applicant Hereunder For Myself My
Heirs Executors, Administrators And Assigns Do Hereby Jointly And
Severally Covenant With The Company, Its Successors And Assigns And
Agree And Undertake At All Time Save Defend And To Indemnity And Keep
Indemnified The Company, Its Successors And Assigns Its Estate And Effects
And Its Directors, Manager, Secretary And Shareholder And Their Heirs,

Executors And Assigns For And Against All Action , Suits, Proceeding Accounts ,Claims And Demands Whatsoever For Or On Account Of The Said Share Or Dividends Or Any Part Thereof Or Otherwise In Connection With The Same, And





#### Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

**Property Description** 

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

# INDIA NON JUDICIAL

# **Government of National Capital Territory of Delhi**

## e-Stamp

- IN-DL13537746873921S
- 22-Jan-2020 02:11 PM
- IMPACC (IV)/ dl737003/ DELHI/ DL-DLH
- SUBIN-DLDL73700335412509307508S
- HARKIRAT MANN AND PARMINDER MANN
- Article 4 Affidavit
- Not Applicable

(Zero)

- HARKIRAT MANN AND PARMINDER MANN
- Not Applicable
- HARKIRAT MANN AND PARMINDER MANN

(Ten only)

RECEIVED ON



Please write or type below this line...

AffidAVIT FOR ISSUE DUPLICATE SHARES





Harhwaftllenn. Parminder kaue



BALJIT SI IGH NOTARY S 169, DDA Hog Market Rajendra Place, New Delh Mob No 9868186635

- Statutory Alert:

  1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepant of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepant of 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.

# 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	
Harvilat Mann son daughter/spouse of Ranbir Singh Mann aged 50 residing at Patel Nagar Delly Homodo hereby solemnly affirm and declare as under:  HARKIRAI MANN PARNINDER MANN  1. That I/VVe, Shri/Smt. (Name of the shareholder/sl, am holding equity shares in (the name of the company) covered under Folio No. 5928 and Share Certificate No(s). 6035 bearing Distinctive Nos. to of the face value of Rs. 1/- each.  447382321 447382820	33 99 Ranji APOLLO TYR
Folio No. Certificate Nos. Distinctive Nos. Shares covered in	
5828 6035 447382321 - each certificate 500'	
<ol><li>That Shri/Smt. (name of the shareholder) has not sold, transferred, pledged or otherwise disposed off the said shares.</li></ol>	
<ol> <li>That the share certificate No(s) 6035 of the said shares has/ have been lost or mislaid and is not in my/our possession.</li> </ol>	
<ol> <li>I/VVe have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I /VVe have been unable to find out or trace the same.</li> </ol>	
5. Since the said certificate(s) was / were issued, I /VVe 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 /VVe shall immediately handover the same to the Company.	ù
<ol><li>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.</li></ol>	
<ol> <li>I therefore request the (Name of the Company) to issue duplicate shares in lieu of the original share certificates for the aforesaid shares</li> </ol>	
	afjit Singh
	on 3.6.2024
Solemnly affirmed at Delhi Harlinet Claum Parminder &	OF IS
On this 22 day of Jan 2020 · (Signature of the Applicant/sl Deponent ATTEST	ED
Identified by MOOK No PAGE No S. No Before Me NOTARY DELHI-R	GH -10615
BALJIT SI IGH Government of	India
Advocate BALLOTAR S.E.M./ Qaths Commissioner/Notified DELHI Mob-986	010998
Rajendra Place, New Delho Rajendra Place, New Delho Rob No 9868186635	
Mah No 9800	*

Mob No 9868186635