

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

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

GST No.: 06AAACA6990Q1Z2



July 19, 2019

ATL/DUPINT/1/55

The Secretary, BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, 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.		Shares	Date of Receipt
		From	To	From	To		
23297	Sudha Gajanan Thatte	463272511	463273010	24076	24076	500	18.07.2019

• **Transmission Cum Duplicate**

This is for your information & noting.

Thanking You

Yours Sincerely  
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)  
Manager (Secretarial)

THE DECCAN MERCHANT CO-OP BANK LTD.  
DADAR BR. JISMILLA BUILDING, FIRST FLOOR  
RAMADE ROAD, DADAR (WEST)  
MUMBAI - 400 028

98363  
111284

SPECIAL  
ADMINISTRATIVE  
MAR 12 2019

Authorised Signatory

FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE  
SHARES

On Rs. 100/-  
R. 0000500/-

(Please type this indemnity bond after carefully reading the notes mentioned below the format)

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



WHEREAS,

Gajanan N. Thatte & Suelha G. Thatte 500  
I/We, (name of the shareholder(s). hold (Number of shares) Equity shares bearing Distinctive numbers from 46327251 to 463273010 of the face value of Rs 1.- each and on which Rs.1/- per share is paid comprised in the Share Certificate No(s). 24076. The shares of the following description are standing in my/our name in the Register of Members of the (name of the company). Apollo Tyres Ltd.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
023297	24076	463272511-463273010	500

WHEREAS

The share certificate(s) No(s). 24076 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 am/are entitled to the custody of the certificate(s) of title relating to such shares as I/ We am/are the absolute owners of the same as registered shareholder(s). I/ We undertake to surrender the said share certificate(s) to the company if and when the same is/are found at a later date.

NOW THEREFORE

Gajanan N. Thatte/Suelha G. Thatte 207 Sunder Nivas, Jogeshwari (E), Mum-57  
I/We, (name of the shareholder(s) aged 78 years, residing at (address of the shareholder/s) approach the Company to please issue duplicate share certificate(s) in lieu of the original shares covered under Folio No. 023297 and bearing Certificate No(s). 24076 held by me/us.

In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in my/our name, I/we am/are executing a bond in favour of the Company.

Upon the Company, having agreed to issued duplicate share certificates for the aforesaid shares, I/ We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the

APOLLO TYRES LTD.  
18 JUL 2019  
RECEIVED ON

43-25-2771