

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

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

GST No.: 06AAACA6990Q1Z2



July 03, 2019

ATL/DUPINT/1/54

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:

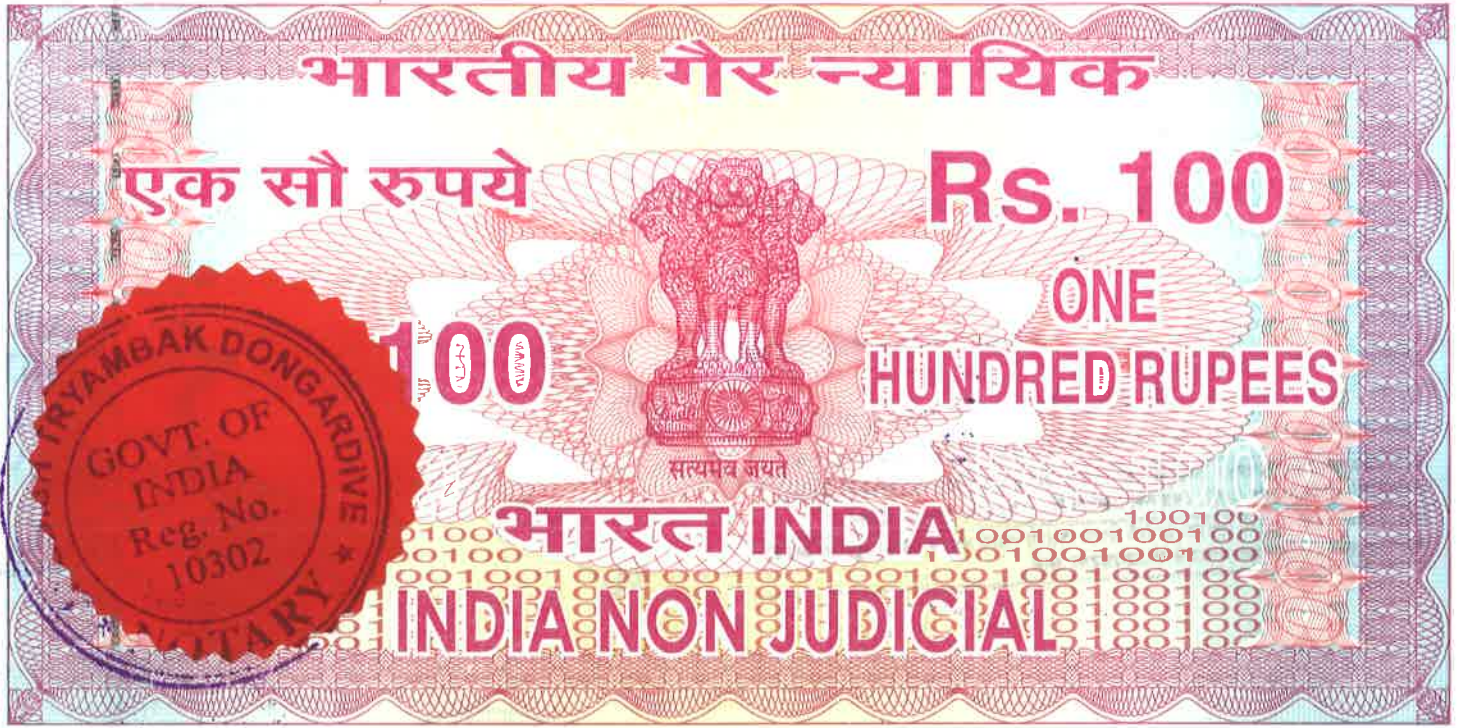
Folio No.	Name	Distinctive No.		Certificate No.		Shares	Date of Receipt
		From	To	From	To		
15310	Mr. Shama Prasad Kunder	455315741	455316240	15714	15714	500	01.07.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

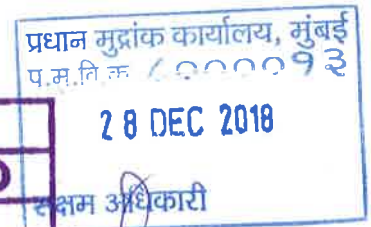
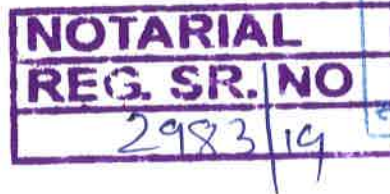
(Pramoad Kumar Sharma)
Manager (Secretarial)



महाराष्ट्र MAHARASHTRA

2018

UG 816404



श्रीमती. पी. एस. तळकर

AFFIDAVIT FOR VERIFYING THE LOSS OF SHARE VERTIFICATES FOR ISSUING DUPLICATE SHARES

AFFIDAVIT

I, Shama Prasad Kunder son of Guruvappa A. Kunder age 63 residing at B 408/409 , Moreshwar krupa D.N Mhatre Road Eksar Borivali (w) Mumbai-400103 do hereby solemnly affirm and declare as under:

1. That I Shri Shama Prasad Kunder am holding equity shares in Apollo Tyres Ltd covered under Folio No. 15310 and share certificate



No (s)15714 bearing Distinctive Nos. 455315741 to 455316240 of the face Value of Rs. 1/- each.

Folio No.	Certificate Nos.	Distinctive Nos	Shares covered in Each certificate
15310	15714	455315741 455316240	500

2. That Shri Shama Prasad Kunder has not sold, transferred, pledged or otherwise disposed off the said shares.

3. That the share certificate No.(s) 15714 of the said shares has been lost or mislaid and is not in my possession.

4. I have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I have been unable to find out or trace the same.

5. Since the said certificate(s) were issued, I 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 are my absolute property. The best of my knowledge and belief, the said certificates have either been lost or been accidentally destroyed.

In case at any time.

I find the said share certificate(s) or any of them I shall immediately handover the same to the company.

6. I have already executed indemnity bond for issuing duplicate shares in lieu of Original share certificate for the aforesaid shares held by me.

7. I therefore request the Apollo tyres Ltd to issue duplicate shares in lieu of the Original share certificates for the aforesaid shares.

Prasad

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 Mumbai

On this 24th day of January-2019



[Handwritten Signature]

(Signature of the Applicant/s)

Deponent

Identified by me

Before Me

Advocate

Notary



BEFORE ME

[Handwritten Signature]
JAGDISH TRYAMBAK DONGARDIVE
Advocate & Notary, (Govt. Of India)
Saraswati Chawl, Kranti Nagar,
Zopadpatti, Akurli Road,
Kandivali (E), Mumbai - 400 101
(Maharashtra)

28 JAN 2019